



\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*

# OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of:	<b>COORDINATING COMMITTEE</b>
Members	Romey Wagner (C), Bill Nagle, Sherry Abitz, Dave Oberbeck, Lisa Rasmussen, Keene Winters, Robert Mielke, Gary Gisselman
Date/Time:	<b>Wednesday, February 4, 2015 at 5:30 PM - 7:00 PM</b>
Location:	<b>City Hall, 407 Grant Street, Board Room</b>

## AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Discussion and possible action regarding forming a special committee to study Council rules
  - Chair appoints members and/or citizens to a special committee (Rule 13.D.)
  - For purpose of studying Council rules and making recommendations to Coordinating Committee
  - Chair appoints chairperson of special committee
  - Consider term of appointment
  - Consider date recommendations due
- 2 Discussion regarding Marathon County Education and Economic Development Committee Report on Brokaw Study Findings and Recommendations
- 3 Discussion regarding exchange of memos relating to request for salary information and their related content:
  - January 21, 2015 memo from Mayor Jim Tipple to Alderman Keene Winters re: Request for Salary Information
  - January 22, 2015 memo from Keene Winters to Romey Wagner re: Accusations from Mayor Tipple
- 4 Discussion and possible action on Proposals received for the engagement of an Operational and Efficiency Study for City operation

NOTE: A POSSIBLE QUORUM OF COMMITTEE OF THE WHOLE MAY BE PRESENT

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 2/3/15 at 2:45 pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact the Clerk's Office at 715-261-6620, Wausau City Hall, Wausau, WI 54403

Other Distribution: Media, (Alderspersons: Nutting, Neal, Kellbach), \*Tipple, Department Heads, \*Rayala