



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: **JOINT HUMAN RESOURCES COMMITTEE AND FINANCE COMMITTEE**
Date/Time: **Tuesday, July 19, 2016 at 6:30 p.m.**
Location: **Board Room, 2nd Floor, City Hall**
HR Members: Romey Wagner (C), Gary Gisselman, Becky McElhane, Tom Neal, Dennis Smith
FINANCE Members: Lisa Rasmussen (C), Joe Gehin (VC), Karen Kellbach, David Nutting and Dennis Smith

JOINT AGENDA ITEM(S) FOR CONSIDERATION/ACTION

- 1 Public Comment on Matters Appearing on the Agenda
- 2 **CLOSED SESSION** pursuant to Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to employee grievances or other employee claims arising out of or related to the Metro Ride Incident
- 3 **RECONVENE** into Open Session to Take Action on Closed Session Items, if necessary.
HR Committee adjourns.
- 4 Discussion and possible action regarding modification of the 2016 budget for the Assessment Contractual Services
Finance Committee adjourns

Romey Wagner, HR Chair

Lisa Rasmussen, Finance Chair

This notice was posted at City Hall and emailed to the media on 7/15/16 at 11:30 a.m.

It is possible and likely that members of, and possibly a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting to gather information. **No action will be taken by any such groups.**

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, Alderpersons, Mayor, City Departments