



*** 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.

ADDENDUM

Meeting of: **FINANCE COMMITTEE**
Date/Time: **Wednesday, November 9, 2016 at 5:00 pm.**
Location: **City Hall, Council Chambers**
Members Lisa Rasmussen (C), Karen Kellbach, Dave Nutting, Joe Gehin, Dennis Smith

ADDENDUM ITEM(S) FOR CONSIDERATION

- 9 Discussion and Possible Action regarding legal options available following termination of VGSI assessment software contract.
- 10 **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for 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, related to legal options available following termination of VGSI assessment software contract.
- 11 **RECONVENE** into Open Session, if necessary, to take action on Closed Session item.

Lisa Rasmussen, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 11/07/16 at 12:00 PM

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, (Alderspersons: Peckham, Wagner, Neal, Gisselman, McElhaney, Abitz), *Mielke, *Jacobson, *Groat, Rayala, Department Heads