

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 the: **Human Resources Committee – SPECIAL MEETING**
Date/Time: **Tuesday, March 29, 2016 at 4:30 PM**
Location: City Hall (407 Grant Street) – Board Room 2nd Floor
Members: Romey Wagner (C), Gary Gisselman, Bill Nagle, David Oberbeck, Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1) Call Meeting to Order
- 2) Establish Quorum Present / Roll Call
- 3) Possible action to convene into 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, regarding 1) Disciplinary Grievance and 2) Workplace Violence Retaliation Grievance pursuant to the investigation into the Metro Ride Incident Report, legal opinion and related documents; and pursuant to Section 19.85(1)(f) of the Wisconsin Statutes considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems, investigations, or grievances arising from the foregoing described incident, subsequent investigation, grievances, and actions occurring after the investigation was concluded.
- 4) RECONVENE INTO OPEN SESSION to take action on closed session item(s), if necessary.
- 5) Adjourn

Romey Wagner
Human Resources Committee Chairperson

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 03/23/2016 at 11:30 AM

Questions regarding this agenda may be directed to the Human Resources Office (715) 261-6630.

It is anticipated that each item listed on the agenda may be discussed, referred, or acted upon unless it is noted in the specific agenda item that no action is contemplated. It is possible that members of, and possibly a quorum of 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 group at the above mentioned meeting other than the committee specifically referred to in this notice.**

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 407 Grant Street, Wausau WI 54403 or Phone (715) 261-6620.

Other Distribution: Media, Alderperson, Mayor, Department Heads, City Departments, Union Presidents.

CANCELLED