



OFFICIAL NOTICE AND AGENDA

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

Special Meeting:	PUBLIC HEALTH & SAFETY COMMITTEE
Date/Time:	Thursday, September 4, 2014 @ 12:00 PM
Location:	City Hall (407 Grant Street) - Birch Room
Members:	Lisa Rasmussen {c}, Karen Kellbach, Tom Neal, Gary Gisselman, Romey Wagner

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

- 1 **CLOSED SESSION** pursuant to 19.85(1)(g) 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: BC II Properties LLC, et al. Marathon County Circuit Court Case No. 14CV533 (Rental Licensing).
- 2 Reconvene into open session.
- 3 Amend Section 16.04.039 Residential Rental Licensing relative to refusal of tenant or other person in charge of dwelling unit to admit Chief Inspector and refuse to reschedule inspection or reinspection and delete Subsection (e)(4)(B) and renumber subsection accordingly.

Adjourn

Lisa Rasmussen, Chairperson

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Toni by calling (715)261-6620 or via email toni.rayala@ci.wausau.wi.us

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