

PUBLIC HEALTH & SAFETY COMMITTEE

Date and Time: Thursday, September 4, 2014, at 12:00 pm, (Birch Room)

Members Present: Rasmussen (C), Gisselman, Kellbach, Wagner, Neal

Others Present: Alfonso, Kujawa, Rayala, Goede, Hebert, Dick Holster

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).

Motion by Wagner, second by Neal to move into closed session. Motion carried 5-0.

Reconvene into open session.

Motion by Gisselman, second by Kellbach. Motion carried 5-0.

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.

Motion by Kellbach, second by Neal. Motion carried 5-0.

Adjournment

Motion by Gisselman, second by Wagner to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:20 pm.

Respectfully submitted,

Toni Rayala