

****All present are expected to conduct themselves in accordance with the 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: **PUBLIC HEALTH & SAFETY COMMITTEE**
Date/Time: **Monday, December 21, 2015 @ 5:15 pm**
Location: **City Hall (407 Grant Street) - Council Chambers**
Members: Lisa Rasmussen {c}, Gary Gisselman, Karen Kellbach, Tom Neal, Romey Wagner

AGENDA ITEMS FOR CONSIDERATION

- 1 Minutes of previous meeting(s). (11/17/15)
- 2 Consider request for 90 day extension for good cause to open for business - Sweets on Third, 615 3rd Street (Val-Roc, LLC)
- 3 Consider various license applications.
- 4 Discussion and possible action adopting resolution opposing proposed State of Wisconsin legislation prohibiting Municipal Rental Inspection Programs and other restrictions on municipal powers.
- 5 Presentation: E-Cigarette Update (Destinee Coenen)
- 6 Discussion and possible action on amending related ordinances sections of the WMC in reference to smoking and prohibition of e-cigarettes and related electronic delivery devices: §§ 9.04.010, 9.040.022, 2.90.010, 2.90.020, 17.36.010, 5.30.040, and 2.95.010
- 7 Discussion and possible action on enabling ordinance surrounding Trap, Neuter, Return (TNR) Program and analysis of potential future cost savings for cat impoundment services.
- 8 Discussion and possible action on proactive ideas to improve pet licensing compliance.
- 9 Discussion and possible action adopting resolution supporting proposed State of Wisconsin legislation establishing Premier Economic Development Districts and permitting a municipality to purchase "Class B" liquor licenses from certain contiguous and noncontiguous municipalities.
- 10 Operations Report from Fire Department for November 2015
- 11 Tavern Activities / Compliance Checks / Law Enforcement Activities
- 12 Communications
Adjournment

Lisa Rasmussen, Chair

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

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 12/17/15 @ 10:30 am.

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, Council (Nagle, Nutting, Winters, Oberbeck, Abitz, Mielke), Tipple, *Rayala, *Hardel, *Kujawa, *Alfonso, Jacobson, Hebert, Hite, Duncanson, Werth, Groat, Joan Theurer, Tim Thomas, Dick Holster, Destinee Coenen