

****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, February 15, 2016 @ 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). (1/18/16)
 - 2 Consider various license applications.
 - 3 **HEARING:** Allen D. Hendricks/Allen D. Hendricks Revocable Trust, owner, appeal of chronic nuisance premises declaration for 902 3rd Street, #2, Wausau.
CLOSED SESSION pursuant to Section 19.85(1)(a) of the Wisconsin Statutes for the purpose of considering the following: Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body.
RECONVENE IN OPEN SESSION, announce results of deliberations on appeal of chronic nuisance premises declaration.
 - 4 **HEARING:** Trolley Quarter Flats Limited Partnership, owner, appeal of chronic nuisance premises declaration for 1500 North 1st Street, #112, Wausau.
CLOSED SESSION pursuant to Section 19.85(1)(a) of the Wisconsin Statutes for the purpose of considering the following: Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body.
RECONVENE IN OPEN SESSION, announce results of deliberations on appeal of chronic nuisance premises declaration.
 - 5 Discussion and possible action regarding revisions to the Rental Licensing Ordinance to comply with Conclusions of Law and Order of Marathon County Circuit Court, Case No. 2014 CV533, BC II Properties LLC, et al. v. City of Wausau.
 - 6 Discussion and possible action creating ordinance Section 8.08.05 Feral cat caregiver and TNR program requirements to enable implementation of Trap, Neuter, Release Program for Feral and Stray Cats.
 - 7 Discussion and possible action amending ordinance Section 8.08.001 Definitions (d) adding "domesticated cat or dog" and (f) amending "owner."
 - 8 Consideration and possible action on complaint filed by Ashley Cole under W.M.C. Ch. 9.32, Discrimination in Housing Accommodations, Re. 730 Werle Avenue, Cosmos Properties, LLC respondent.
CLOSED SESSION pursuant to Section 19.85(1)(a) of the Wisconsin Statutes for the purpose of considering the following: Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body to determine whether probable cause exists that there has been a violation of W.M.C. ch. 9.32, Discrimination in Housing Accommodations
RECONVENE IN OPEN SESSION
 - 9 Operations Report from Fire Department for January 2016
 - 10 Tavern Activities / Compliance Checks / Law Enforcement Activities
 - 11 Communications
- Adjournment

Lisa Rasmussen, Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 2/11/16 @ 3:30 pm.

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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

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