

****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:	COMMITTEE OF THE WHOLE
Date/Time:	Monday, November 28, 2016 @ 5:30 pm
Location:	City Hall (407 Grant Street) - Council Chambers
Members:	Pat Peckham, Romey Wagner, David Nutting, Tom Neal, Gary Gisselman, Becky McElhaney, Lisa Rasmussen (C), Karen Kellbach, Joe Gehin, Sherry Abitz, Dennis Smith, and Mayor Mielke, ex-officio

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Discussion and possible action on adoption of Council Code of Conduct and possible amendment to Chapter 2.16, Standing Rules of the Common Council
- 2 Amending Section 2.60.040 Board of Public Works
- 3 Discussion and possible action on provision of assessment services
 - × Presentation by Assessment Department
 - × Presentation by Human Resources Department
- 4 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 State of Wisconsin ex rel. City of Wausau et al. v. Village of Maine et al., Marathon County Case No. 16CV74
- 5 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 offer of settlement in Marathon County Case No. 15CV375 Brent Zocher vs. City of Wausau et al.

RECONVENE into Open Session, to take action on closed session item(s), if necessary.

Adjournment

Lisa Rasmussen
City Council President

This Notice was posted at City Hall and emailed to the Daily Herald newsroom on 11/21/2016 @ 3:00 PM

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.