



## 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:* **PARK & RECREATION COMMITTEE**  
*Date/Time::* Monday, February 6, 2012 @ 5:30pm  
*Location:* City Hall (407 Grant Street) – Maple Room  
*Members:* Gale (c), Gisselman, Havel, Nutting, Oberbeck

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

1. Call Meeting to Order
2. Approve Minutes – December 5<sup>th</sup>, 2011
3. Holtz-Krause Landfill – Possible Opportunity for Park Development of Holtz-Krause Site
4. Roll Call Vote to go into Closed Session Pursuant to Sec. 19.85(1)(e), Wi Stats., for the Purposes of Deliberating or Negotiating the Purchase of Public Properties, the Investment of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, To Wit: Create Bargaining Guidelines for Possible Land Acquisition of Holtz-Krause Property
5. Roll Call Vote to Return to Open Session. Possible Announcements Resulting from Closed Session
6. Smoking Ban - Discussion and Possible Action on Prohibiting Smoking in Public Parks in the City of Wausau
7. Vehicles and Equipment Replacement – Discussion and Possible Action on the Status of Parks, Recreation, and Forestry Department Vehicles Not Funded in the 2011 and 2012 City Budgets
8. Winter Programs Report – Tubing Hill, Ice Rinks, Sledding Areas, Wisconsin Department of Tourism Winter Wonderland Press Tour, Urban Forestry
9. Project Update
10. Future Agenda Items
11. Next Meeting – Monday, March 5<sup>th</sup>, 2012 at 5:30pm
12. Adjourn

Ed Gale  
Committee Chairperson

Questions regarding this agenda may be directed to Jodi Luebke (Park Office) @ (715) 261-1560.

This Notice was posted at City Hall and faxed to the Wausau Daily Herald newsroom on \_\_\_\_\_ @ \_\_\_\_\_M

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Others Distribution: Media, WSD-Admin, Alderpersons, Mayor, Duncanson, Knotek, Brad Lenz, Michael Loy, Brad Karger, Wisconsin Woodchucks