



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 4th, 2013 @ **4:00pm**
Location: City Hall (407 Grant Street) – **Board Room**
Members: Brezinski, Gisselman, Mielke, Nutting, Oberbeck (c)

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

1. Call Meeting to Order
2. Approve Minutes – January 7th, 2013
3. Athletic Park Agreement – Discussion and Possible Action on Amending the Agreement with Wisconsin College Baseball (Woodchucks) to Permit the Sale of Wine.
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: Discussion and Possible Action on Potential Parkland Acquisition.
5. Roll Call Vote to Return to Open Session. Possible Announcements Resulting from Closed Session.
6. Parks, Recreation and Forestry Program Visioning – Discussion and Possible Action on Preferred Future State of Parks, Recreation and Forestry Services in Wausau and the Actions Necessary to Achieve the Vision.
7. Future Agenda Items
8. Next Meeting – Monday, March 4th, 2013 at 5:00pm
9. Adjourn

David Oberbeck
Committee Chairperson

Questions regarding this agenda may be directed to Jodi Luebbe (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, Maryanne Groat, Brad Lenz, Michael Loy, Brad Karger, Wisconsin Woodchucks, A. Werth, K. Rasmussen