



## 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, October 6, 2014 @ 5:30pm**

(walking tour of Eau Claire River Conservancy to start at 4:00pm)

*Location:*

**Conference Room, Wausau Downtown Airport  
725 Woods Place, Wausau WI 54403**

*Members:*

Gisselman, Mielke, Neal, Nutting, Oberbeck (c)

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

1. **Walking Tour of Eau Claire River Conservancy, 407 E. Kent St. at 4:00pm.** The Conservancy entrance is located at East Kent Street and Curling Way, Wausau 54403 (Please note: No action will be taken during the walking tour)
2. Call Regular Meeting to Order at Wausau Downtown Airport at **5:30pm**
3. Public Comment on Matters Appearing on the Agenda
4. Approve Minutes – September 2, 2014
5. 2015 Budget – Discussion and Possible Action on the Following:
  - A. Outcome and Required Revisions to Proposed 2015 Budget
  - B. Process for Funding 400 Block Expenditures
  - C. Review Current Swimming Pool Fees and Determine Appropriate Fees for the Enhanced Kaiser Pool
6. Project Update
7. Future Agenda Items
8. Next Regular Meeting – Monday, November 3, 2014 at 5:15pm
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

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 407 Grant Street, Wausau WI 54403 or Ph# (715) 261-6620.

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