



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, July 6, 2015 @ 5:15pm
Location: City Hall (407 Grant Street) – Board Room
Members: Gisselman, Mielke, Neal, Nutting, Oberbeck (c)

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

1. Call Regular Meeting to Order
2. Public Comment on Matters Appearing on the Agenda
3. Approve Minutes – June 1, 2015
4. 2016 Budget - Discussion and Possible Action on Initial 2016 Department Budget
5. Fee Directive - Discussion and Possible Action on Setting Park and Recreation Fees for 2016 and 2017
6. Park Ordinance Revision - Discussion and Possible Action on Amending the Schedule of Cash Deposits for Section 19.21
7. Street Tree C.I.P. Project - Discussion and Possible Action on the 2016 Street Tree Software and Inventory Project
8. Summer Program Update – Report and Discussion on Current Park and Recreation Programs
9. Project Update
10. Future Agenda Items
11. Next Regular Meeting – Monday, August 3, 2015 at 5:15pm
12. 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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