*** 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:	**PARK AND RECREATION DOG PARK SPECIAL COMMITTEE**
Date/Time:	**February 4, 2019 at 5:30 pm**
Location:	**City Hall (407 Grant Street, Wausau WI 54403) - Birch Room**
Members:	**Tom Neal (c), David Nutting, Michelle Dins, Lauren Henkelman, Jamie Rice-Heckendorf, Ed Giallombardo, Eric Heuser**

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

1 Call the Meeting to Order

2 Approve Minutes - January 3, 2019

2 Election of Officers

3 Discussion and Possible Action on Project Prioritization

4 Discussion and Possible Action on Fundraising Campaign

6 Discussion of Next Meeting Date

7 Adjourn

Tom Neal, Chairperson

This Notice was posted at City Hall and emailed to the Daily Herald Newsroom on 01/30/2019 @ 1:00 pm

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