

****All present are expected to conduct themselves in accordance with the 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:	COMMITTEE OF THE WHOLE
Date/Time:	Tuesday, February 25, 2014 @ 5:30 pm
Location:	City Hall (407 Grant Street) - Council Chambers
Members:	Bill Nagle, Romey Wagner, David Nutting, Jim Brezinski, Gary Gisselman, Keene Winters, Lisa Rasmussen, Karen Kellbach, David Oberbeck, Sherry Abitz, Robert Mielke

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

- 1 Call to order
- 2 East Riverfront Redevelopment Project Overview
 - Status of contamination remediation - Stantec, Inc.
 - Review of Market Study results - Stantec, Inc.
 - Presentation of Riverfront Concepts - Stantec, Inc.
 - Presentation from Wisconsin Public Service regarding the relocation of overhead utility lines on the riverfront
 - Other 2014 improvement projects
 - Discussion of Next Planning Steps
 - Complete 1st Street Extension Study
 - Sense of Place Planning
 - Connecting to Surrounding Neighborhood
 - Public Participation Events
- 3 Establish 2014 East Riverfront Project Budget Tax Increment District Three
- 4 Council Action Steps
 - Authorizing the execution of a contract with WPS regarding utility lines
 - Approving the Hammerblow remediation and concrete demolition project and Authorization to Let Bids

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 2/21/14 @ 9:30 a.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 (715) 261-6620.

Other Distribution: Media, Council, Department/Division Heads