



## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department  
Committee, Agency, Corporation, Quasi-Municipal  
Corporation, or Sub-unit thereof.

**Meeting:** CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE

**Members:** Ed Gale (C), Gary Gisselman, Jonathan Havel, Karen Kellbach, Lisa Rasmussen.

**Location:** Council Chambers, City Hall, 407 Grant Street.

**Date/Time:** Thursday, February 9, 2012, at 5:30 p.m.

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1. Approve minutes of the January 10, 2012 meeting.
  2. Petition for annexation – Lehman, 2007 McIntosh Road (Town of Wausau).
  3. Petition to vacate alley between Alexander Street, Callon Street, South 1<sup>st</sup> Avenue and South 2<sup>nd</sup> Avenue.
  4. Accept right-of-way for Timber Trail Drive.
  5. Grant easement across Timber Trail Drive right-of-way for driveway purposes.
  6. 2012 Street Construction Projects: Discuss public hearing results and make recommendation.
  7. Discuss design elements for Washington Street from 4<sup>th</sup> Street to 6<sup>th</sup> Street and Jefferson Street from 5<sup>th</sup> Street to 6<sup>th</sup> Street.
  8. Stewart Avenue bicycle accommodations.
  9. Future agenda items for consideration.

Adjourn.

*The next regular meeting is scheduled for March 8, 2012.*

ED GALE, Chairman

(If you have questions about any items on this agenda, please call the Engineering Department at 715-261-6740.)

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: February 2, 2012 at 2:00 p.m.

It is possible that members of and possibly a quorum of members of other committees of the Common Council may be in attendance at this meeting to gather information. No action will be taken by any such groups at this meeting other than the committee specifically referred to in this notice.

Upon reasonable notice, effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact: City Clerk, 407 Grant Street, Wausau, WI 54403-4783, phone 715/261-6620, or TDD 715/261-6770.

Agenda distribution: Committee members, Council members, Assessor, Attorney, Clerk, Community Development, Engineering, Finance, Fire, Inspections, Mayor, Parks, Planning, Public Works, County Planning, Daily Herald, City Pages, Wausau School District, Wausau Area Events, Becher-Hoppe Associates, AECOM, CWE, REI, Glenn Speich, Judy Bayba, Jewell Associates, Scholfield Group, Evergreen Civil Engineering, Town of Wausau, Tappe.