



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: Lisa Rasmussen (C), Sherry Abitz, Gary Gisselman, Karen Kellbach, Robert Mielke.
Location: Council Chambers, City Hall, 407 Grant Street.
Date/Time: Thursday, February 14, 2013, at 5:30 p.m.

1. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
 - A. Approve minutes of the January 10, 2013 meeting.
 - B. Accept dedication of right-of-way at 1610 Sheridan Road.
 - C. Accept dedication of right-of-way on Junction Street from Townline Road to McDonald Street.
2. Discuss and possible action on the Thomas Street project.
3. 2013 Street Construction Projects: Discuss public hearing results and make recommendation.
4. Approve terms of agreement for access to the Holtz Krause Athletic Complex and propose for the 2014 budget.
5. Approve use of Community Sensitive Solutions (CSS) funding for the Grand Avenue corridor.
6. Update on the Bridge Street realignment.
7. Future agenda items for consideration.

Adjourn.

The next regular meeting is scheduled for March 14, 2013.

LISA RASMUSSEN, Chairperson

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

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: February 7, 2013 at 3:30 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, Scholfield Group, Evergreen Civil Engineering, Schoen Engineering Solutions.