

## CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE

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Date of Meeting: April 23, 2013, at 6:45 p.m. in the Birch Room of City Hall.

Members Present: Rasmussen, Kellbach, Mielke, Abitz

Also Present: Marquardt, Wagner

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Noting the presence of a quorum, at approximately 6:45 p.m. Chairperson Rasmussen called the meeting to order.

### **Approve initial resolution to vacate 75<sup>th</sup> Avenue between Stewart Avenue and Highland Drive**

Marquardt explained that Linetec owns property on both sides of 75<sup>th</sup> Avenue between Stewart Avenue and Highland Drive and they would like to expand one of their buildings. Due to setback and building code requirements, they are requesting this section of 75<sup>th</sup> Avenue to be vacated. The vacation would also allow for future expansions.

Kellbach moved to approve the initial resolution to vacate 75<sup>th</sup> Avenue between Stewart Avenue and Highland Drive. Mielke seconded and the motion carried unanimously 4-0.

### **Adjourn**

Abitz moved to adjourn the meeting. Mielke seconded and the motion carried unanimously 4-0. Meeting adjourned at approximately 6:48 p.m.