



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: Tuesday, May 7, 2013, at 5:30 p.m.

1. Approve minutes of the April 11, 2013, and April 23, 2013, meetings.
2. Approve initial resolution to vacate 5th Street between East Wausau Avenue and East Union Avenue.
3. Approve initial resolution to vacate the alley abutting 2213 North 5th Street and 504 East Wausau Avenue.
4. Discuss sale of 922 North 1st Avenue.
5. Approve Highway Safety Improvement Program application for railroad gates and interconnectivity at 1st Avenue and Stewart Avenue.
6. Approve amendment to State/Municipal Agreement for Grand Avenue from Kent Street to Division Street.
7. Proposed 2014 Street Construction Projects.
8. Approve amendment to the Resolution approving the formation of the Bicycle and Pedestrian Advisory Committee.
9. Future agenda items for consideration.

Adjourn.

The next regular meeting is scheduled for June 13, 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: May 1, 2013 at 11:00 a.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.