



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, September 12, 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 August 8, 2013, meeting.
 - B. Approve Final Resolutions to levy special assessments for 2013 Street Construction Projects.
 - C. Approve storm sewer easement at 407 East Kent Street.
2. Consideration and possible action on installation of street lights at the alley exit on Garfield Avenue between South 3rd Avenue and South 4th Avenue and in the alley north of Garfield Avenue between South 3rd Avenue and South 4th Avenue.
3. Approve holiday lighting by businesses in downtown planters.
4. Discuss cross section for Curling Way.
5. Consider making 5th Street one way between East Union Avenue and Nina Avenue.
6. Consider delaying the proposed 2014 Street Construction Projects of North 7th Street from Spring Street to Crocker Street and Crocker Street from North 7th Street to North 13th Street.
7. Establish assessments rates for 2014 construction projects.
8. Discuss and make recommendation regarding Stewart Avenue grass cutting and snow removal. (This item was deferred from the August 8, 2013 meeting.)
9. Approve amendment to the Resolution approving the formation of the Bicycle and Pedestrian Advisory Committee. (This item was deferred from the May 7, 2013, meeting.)
10. Future agenda items for consideration.

Adjourn.

The next regular meeting is scheduled for October 10, 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: September 5, 2013 at 3:15 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, Emmerich & Associates, Catholic Charities.