



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, October 10, 2013, at 5:30 p.m.

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1. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
 - A. Approve minutes of the September 12, 2013, meeting.
 - B. Approve easement for retaining wall in the right-of-way at 3002 North 7th Street.
 - C. Approve easement for retaining wall in the right-of-way at 711 North 10th Street.
 - D. Approve Stormwater Maintenance Agreement for Riverview Towers at 500 Grand Avenue.
 2. Consider making 5th Street one way between East Union Avenue and Nina Avenue.
 3. Final Plat – Morgan Creek Subdivision.
 4. Approve initial resolution to vacate the right-of-way adjacent to 1022 Merrill Avenue.
 5. Authorize Downtown Snow Removal.
 6. 2014 CIP Update.
 7. Future agenda items for consideration.

Adjourn.

The next regular meeting is scheduled for November 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: October 3, 2013 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, Scholfield Group, Evergreen Civil Engineering, Schoen Engineering Solutions.