



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or Sub-unit thereof.

Joint Meeting of the: **CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE and PARKING & TRAFFIC COMMITTEE**

CISM Members: Lisa Rasmussen (C), Sherry Abitz, Gary Gisselman, Karen Kellbach, Robert Mielke.

Parking & Traffic Members: Sherry Abitz (C), Karen Kellbach, David Nutting, Keene Winters, Robert Mielke.

Location: **Council Chambers, City Hall, 407 Grant Street.**

Date/Time: **Thursday, February 13, 2014, at 5:30 p.m.**

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1. Discuss and make recommendation regarding the configuration of the intersection of Bridge Street and Westwood Drive in regard to pedestrian crossings. *
 2. Discuss and make recommendation regarding the configuration of the intersection of 1st Street and Scott Street. *
 3. Discuss and make recommendation regarding converting 2nd Street to two-way traffic from Jefferson Street to Scott Street. *
 4. Discuss and make recommendation for adding pedestrian crossings at 18th Avenue and Stewart Avenue. *
 5. Approve minutes of the January 9, 2014 Capital Improvements and Street Maintenance meeting.
 6. 2014 Street Construction Projects: Discuss public hearing results and make recommendation.
 7. Approve easement for the installation of sidewalk at 720 South 6th Avenue (Wausau School District).
 8. Update on design and construction schedule for 2nd Avenue from Stewart Avenue to Elm Street and Clark Street from 2nd Avenue to the cul-de-sac.
 9. Approve preliminary resolution for the 2014 construction project of 2nd Avenue from Stewart Avenue to Elm Street and Clark Street from 2nd Avenue to the cul-de-sac.
 10. Discuss and make recommendation regarding the installation of sidewalk on 10th Street, north of Dekalb Street.
 11. Discuss and make recommendation regarding sidewalk on Scott Street from Bellis Street to 10th Street and on McClellan Street from Bellis Street to Gray Place.
 12. Accept DOT deed for stormwater pond.
 13. Approve petition for annexation – Eckert, the south 30 feet of the western 786.21 feet of 3800 North 25th Street (Town of Wausau).
 14. Approve application for the DNR Non-Point Source Stormwater Management Grant.
 15. Discuss property owners depositing snow onto adjacent property.
 16. Future agenda items for consideration.
- Adjourn.

*** Items 1, 2, 3, and 4 will be considered jointly.**

LISA RASMUSSEN, CISM Chairperson

SHERRY ABITZ, Parking & Traffic Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: February 7, 2014 at 1:30 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. For information or to request this service, contact the City Clerk at (715) 261-6620.

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, Town of Wausau.