



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, April 10, 2014, at 5:30 p.m.

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1. Approve minutes of the March 13 and March 26, 2014 meetings.
 2. Renew permit to operate 90,000 lb. vehicles on City streets (3M).
 3. Accept dedication of the north portion of right-of-way on Talon Lane.
 4. Authorize a public hearing to place land on the Official City Map: Bridge Street from Westwood Drive to 28th Avenue.
 5. Approve Easement and Hold Harmless Agreement for the installation of fiber optic cable across the 500 block of North 72nd Avenue.
 6. Proposed 2015 Street Construction Projects.
 7. Discuss and make recommendation on the extension of 1st Street from 250' north of Fulton Street to North River Drive.
 8. Future agenda items for consideration.

Adjourn.

The next regular meeting is scheduled for May 8, 2014.

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: April 4, 2014 at 9:00 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. 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, 3M, Eckert.