



## 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, May 8, 2014, at 5:30 p.m.

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1. Select a Chairperson and Vice Chairperson for 2014-2016 Term.
  2. PUBLIC HEARING: Amendment to the Official City Map to establish the new exterior lines of the realignment of Bridge Street from Westwood Drive to 28<sup>th</sup> Avenue and Pine Ridge Boulevard from Plaza Drive to Bridge Street.
  3. Approve minutes of the April 10, 2014 meeting.
  4. Discussion and possible action on petition for installation of street lighting in the 900 block of Scott Street and consider Scott Street lighting needs between 6<sup>th</sup> Street and LaSalle Street.
  5. Discussion and possible action on easement at Yawkey Park (WPS).
  6. Discussion and possible action on allowing construction of a building on an existing easement (YMCA).
  7. Discussion and possible action on Street Privilege Permit for parking stalls surrounding the YMCA.
  8. Discussion and possible action on the dedication of East Kent Street right-of-way.
  9. Discussion and possible action on an amendment to the Curling Way Relocation Order.
  10. Make recommendation on the sale of 541 Evergreen Road.
  11. Provide direction regarding the temporary repair of Thomas Street.
  12. Set Regular Meeting Date and Time.
  13. Future agenda items for consideration.

Adjourn.

*The next regular meeting is scheduled for June 12, 2014.*

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: May 1, 2014 at 1:00 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. 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, East Towne Neighborhood Group, Gress.