



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, June 12, 2014, at 5:30 p.m.

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1. Public comment on matters appearing on the agenda.
 2. Approve minutes of the May 8, 2014 meeting.
 3. Discussion and possible action on Thomas Street regarding the following:
 - a. Approve 2 lane/4 lane or 4 lane/4 lane cross section
 - b. Approve purchasing right-of-way only for cross section selected or purchasing additional property based off of original five lane cross section
 - c. Determine which half to construct first
 4. Discussion and possible action on an Amendment to the Official City Map to establish the new exterior lines of the realignment of Bridge Street from Westwood Drive to 28th Avenue and Pine Ridge Boulevard from Plaza Drive to Bridge Street. (This item was postponed from the May 8, 2014 meeting.)
 5. Discussion and possible action regarding drainage at Maple Hill Road and River Hills Circle.
 6. Discussion and possible action on the State/Municipal Agreement for Townline Road from Grand Avenue to Easthill Drive.
 7. Discussion and possible action on the State/Municipal Agreement for South 1st Avenue from Thomas Street to Stewart Avenue.
 8. Discussion and possible action on the dedication of 80th Avenue.
 9. Update on the U/K Project.
 10. Renew North Central Wisconsin Stormwater Coalition Cooperative Agreement.
 11. Discussion and possible action regarding street lighting on streets proposed for construction in 2015.
 12. Discussion and possible action on the design of 1st Street from the day lighted stream north to Bridge Street.
 13. Future agenda items for consideration.

Adjourn.

The next regular meeting is scheduled for July 10, 2014.

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: June 5, 2014 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. For information or to request this service, contact the City Clerk at (715) 261-6620.

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