



## 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, August 14, 2014, at 5:30 p.m.

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1. Public comment on matters appearing on the agenda.
  2. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
    - A. Approve minutes of the July 10, 2014 meeting.
    - B. Approve Final Resolutions to levy special assessments for 2014 Street Construction Projects.
    - C. Approve Stormwater Maintenance Agreement for VNA parking lot at 520 North 32<sup>nd</sup> Avenue.
    - D. Approve Easement for storm sewer on 80<sup>th</sup> Avenue (Reif Family Limited Partnership)
  3. Discussion and possible action on request for directional signage for the Center for the Visual Arts.
  4. Discussion and possible action on potential modifications to 28<sup>th</sup> Avenue to address traffic access and flow pending development adjacent to Kwik Trip on Stewart Avenue.
  5. Discussion and possible action on selecting Thomas Street design concept and plan.
  6. Discussion and possible action on appropriate right-of-way width to accommodate selected design for Thomas St.
  7. Discussion and possible action on which half of the Thomas Street Project to construct first.
  8. Discussion and possible action on recommendation to the Economic Development Committee to create a communication conduit for stakeholders potentially impacted by the Thomas Street reconstruction project.
  9. Evaluation of Landscape Maintenance Contracts for Municipal Lot 9, the Highway 52 Median, and the Public Safety Block as to cost and scope of work and possible action thereon.
  10. Consideration and possible action on analysis of cost and value of seasonal employees performing landscape maintenance vs. outsourced contracts for same.
  11. 2015 CIP Summary.
  12. Update on the Scott Street lighting project.
  13. Update on the installation of permeable pavers on 1<sup>st</sup> Street.
  14. Update on the Wausau Business Campus Trail project.
  15. Future agenda items for consideration.
- Adjourn.

*The next regular meeting is scheduled for September 11, 2014.*

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: August 7, 2014 at 3:00 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, Clark Dietz, Inc., Kieffer, Ghidorzi.