



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, September 11, 2014, at 5:30 p.m.

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1. Public comment on matters appearing on the agenda.
 2. Approve minutes of the August 14, 2014 meeting.
 3. Discussion and possible action on selecting Thomas Street design concept and plan. (This item was postponed from the August 14, 2014 meeting.)
 4. Discussion and possible action on temporary easement for use of Lake View Court right-of-way (Cynthia Ecklund, Lee's Famous Recipe).
 5. Discussion and possible action on costs associated with the relocation of utilities for the extension of 80th Avenue.
 6. Discussion and possible action on an initial resolution to hold a public hearing to vacate Junction Street from McDonald Street to the south.
 7. Discussion and possible action on the sale of 541 Evergreen Road.
 8. Establish assessment rates for 2015 construction projects.
 9. Update on 2014 Street Construction Projects.
 10. Future agenda items for consideration.

Adjourn.

The next regular meeting is scheduled for October 9, 2014.

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: September 4, 2014 at 2:30 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, Clark Dietz, Inc.