



## 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, October 9, 2014, at 5:30 p.m.

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1. Public comment on matters appearing on the agenda.
  2. Approve minutes of the September 11, 2014 meeting.
  3. 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 28<sup>th</sup> Avenue and Pine Ridge Boulevard from Plaza Drive to Bridge Street. (This item was postponed from the May 8, June 12, and July 10, 2014 meetings.)
  4. Discussion and possible action on acceptance of remnant parcel for the extension of 80<sup>th</sup> Avenue.
  5. Discussion and possible action on easement for the placement of a flag pole at the entrance of the Franklin Heights subdivision. (Franklin Heights Homeowners Association)
  6. Discussion and possible action on an initial resolution to hold a public hearing to vacate the alley abutting 720 Franklin Street, 724 Franklin Street, 715 McIndoe Street, 717 McIndoe Street and 721 McIndoe Street.
  7. Discussion on the creation of Section 12.52.025 of the Wausau Municipal Code, Depositing Snow on Private Property.
  8. Discussion and possible action on renaming Junction Street from McDonald Street north to Townline Road.
  9. Discussion and possible action regarding the donation / sale of the recently acquired Wausau Cemetery Association property east of Curling Way to Marathon County.
  10. Discuss improvements to 25<sup>th</sup> Street and Buteo Cove near Mount View Estates.
  11. Future agenda items for consideration.
- Adjourn.

*The next regular meeting is scheduled for November 13, 2014.*

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: September 25, 2014 at 4:00 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., Connexus Credit Union, Franklin Heights Homeowners Association.