



## 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, November 13, 2014, at 5:30 p.m.

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1. Approve minutes of the October 9, 2014 meeting.
  2. 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, July 10, and October 9, 2014 meetings.)
  3. Discussion and possible action on an initial resolution to hold a public hearing to vacate a portion of the existing Curling Way cul-de-sac.
  4. Discussion and possible action on an easement for the installation of a utility service to Kaiser Pool (WPS).
  5. Discussion and possible action authorizing Downtown Snow Removal.
  6. Discussion and possible action on converting overhead utilities to underground on Thomas Street from 3<sup>rd</sup> Avenue to 17<sup>th</sup> Avenue.
  7. Discussion and possible action on a revised State/Municipal Agreement for Highway 52 (Stewart Avenue) from 17<sup>th</sup> Avenue to 1<sup>st</sup> Street.
  8. Discussion and possible action regarding a cost estimate for repair of 25<sup>th</sup> Street.
  9. Future agenda items for consideration.
- Adjourn.

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

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: November 6, 2014 at 9:00 a.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.