



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.

-
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 28th 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 3rd Avenue to 17th Avenue.
 7. Discussion and possible action on a revised State/Municipal Agreement for Highway 52 (Stewart Avenue) from 17th Avenue to 1st Street.
 8. Discussion and possible action regarding a cost estimate for repair of 25th Street.
 9. Future agenda items for consideration.
- Adjourn.

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

LISA RASMUSSEN, Chairperson

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.



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.

ADDENDUM

10. Discussion and possible action regarding donation/sale of recently acquired tax deed property from the City to Marathon County east of Curling Way.
11. Discussion and possible action regarding donation/sale of recently acquired tax deed property from the City to Curling Club west of Curling Way.

Adjourn.

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

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: November 11, 2014 at 8:45 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.



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.

A D D E N D U M # 2

12. Discussion and possible action regarding donation/sale of City property east of Curling Way to Marathon County.

Adjourn.

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

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: November 12, 2014 at 2:45 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.

CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE

Date of Meeting: October 9, 2014, at 5:30 p.m. in the Council Chambers of City Hall.

Members Present: Rasmussen, Gisselman, Kellbach, Mielke, Abitz

Also Present: Mayor Tipple, Lenz, Wesolowski, Gehin, Jacobson.

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Noting the presence of a quorum, at approximately 5:30 p.m. Chairperson Rasmussen called the meeting to order.

Public comment on matters appearing on the agenda

Cal Tillisch stated he lives on the southeast end and is a local attorney who is involved with the Curling Club project. He is appearing regarding the renaming of Junction Street. Currently, if you travel down Kent Street and make a left, you go north on Curling Way to the Curling Club. This is where the road is in the process of being extended to connect to Junction Street. Junction Street parallels the railroad tracks and connects to Townline Road. When the road project is complete, there will be one road extending the entire length. He supports the concept of renaming that portion of Junction Street to Curling Way so that there is one continuous road with one name. It makes sense and it is an easy name to remember and spell. He believes except for the railroad, there are no businesses or residents. It would be easier for the average person and emergency personnel. He thanked everyone who has contributed to the project.

Approve minutes of the September 11, 2014 meeting

Mielke moved to approve the minutes of the previous meeting. Kellbach seconded and the motion carried unanimously 5-0.

Discussion and possible action on renaming Junction Street from McDonald Street north to Townline Road

This item was taken out of agenda order.

Rasmussen stated from map navigation and 911 dispatch perspective, a lot of confusion would be eliminated if the street had one name.

Kellbach moved to approve the renaming of Junction Street from McDonald Street north to Townline Road. Gisselman seconded.

Abitz asked if any opposition was received from the owners of the two existing properties that would get new addresses. Gehin indicated he has not spoken with the businesses. The railroad does not get a lot of customer traffic and the other business is vacant. Abitz is not concerned about traffic flow but concerned about mail delivery. She requested that the businesses be notified. Hebert will work with the businesses to change their addresses and work with Marathon County to rename the roadway.

There being a motion and a second, motion to rename Junction Street from McDonald Street north to Townline Road carried unanimously 5-0.

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, June 12, and July 10, 2014 meetings.)

Rasmussen pulled this item from the agenda. Connexus is proceeding with developing plans but needs a few more weeks. Tipple indicated that he and Wesolowski will be meeting Connexus staff on site tomorrow morning. Abitz stated she has given Wesolowski a suggestion that he will bring forth at the meeting.

Discussion and possible action on acceptance of remnant parcel for the extension of 80th Avenue

Wesolowski stated that when the 80th Avenue right-of-way was established it created a remnant parcel. The parcel is owned by Wausau Coated and they do not have a use for it. The area is primarily a wetland area that we are using for storm sewer discharge. Wausau Coated has agreed to deed the parcel to the City. The parcel is undevelopable and if Wausau Coated retains ownership we would need to get an easement for the storm sewer. As part of the 80th Avenue project, the City is reconstructing a driveway for a resident on the end of 80th. The driveway will be reconstructed through a portion of this remnant parcel. Eventually the end of 80th Avenue will be vacated. Acceptance of this parcel would make the vacation more straight forward. If Wausau Coated owns the parcel when vacated, they would get half of the parcel. Wausau Coated would have to deed the land to the resident.

Mielke moved to approve acceptance of the remnant parcel for the extension of 80th Avenue. Kellbach seconded.

Gisselman questioned if any additional costs would be incurred. Wesolowski indicated the reconstruction of the driveway will be done as part of the road project.

There being a motion and a second, motion to approve acceptance of the remnant parcel for the extension of 80th Avenue carried unanimously 5-0.

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)

Wesolowski met with the representative of the homeowners association, Mike Breunling, and DPW personnel. The flag pole would be placed in the existing median. There would be no cost to the City.

Abitz moved to approve an easement for the placement of a flag pole at the entrance of the Franklin Heights subdivision contingent upon a hold harmless agreement being drafted by the City Attorney. Mielke seconded.

Abitz is concerned the lighting may reflect into oncoming traffic and be a distraction to drivers. Wesolowski indicated the lighting would be in a planter area and shine up to the flag. Abitz does not want the light to be a hindrance to drivers.

There being a motion and a second, motion to approve an easement for the placement of a flag pole at the entrance of the Franklin Heights subdivision contingent upon a hold harmless agreement being drafted by the City Attorney carried unanimously 5-0.

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

Wesolowski stated staff is not sure why this portion of the alley has not been vacated. The property owners have expressed interest in vacating.

Abitz moved to approve 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. Gisselman seconded.

Abitz was surprised this was not already done as she went looking for the alley and could not find it. She wondered how the alley, if vacated, would be divided between the property owners. Wesolowski indicated the City Surveyor would look into how the land would get divided.

There being a motion and a second, motion to approve 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 carried unanimously 5-0.

Discussion on the creation of Section 12.52.025 of the Wausau Municipal Code, Depositing Snow on Private Property

Rasmussen reminded the committee that this was reviewed some time ago as one of Mielke's residents had requested an ordinance regarding depositing snow. The City Attorney has drafted a sample ordinance that prohibits the placement of snow on another's property without permission. Rasmussen has received concerns from residents who have small lots. She spoke with the Assistant City Attorney and the ordinance would be difficult to prosecute. Mielke stated he has been pushing for this for two years; however, common sense should prevail. Common sense should tell people not to deposit snow on your neighbor's property, especially just to irritate one another. He cannot support this and does not recommend approval. He cannot see how it would be enforced and neighbors could use it against each other. Rasmussen agreed and stated this started with a neighbor dispute and typically the method to solve a neighbor dispute is not to create public policy that impacts everyone.

Jacobson stated the resident who contacted Mielke had provided several samples from other communities. An ordinance was drafted simply for something to look at and it can be amended. The samples that were provided prohibit snow from being deposited in specific places, such as other's driveways, sidewalks, etc. The City does have an ordinance that prohibits placing snow on public right-of-way but never had an ordinance regarding private property. She shares the same concerns in terms of enforcement and prosecution.

Mielke again stated common sense should prevail. In this situation what this resident wants is unrealistic and noted that his predecessor walked away from her. He does not support it and would not recommend it. Abitz questioned blowing snow onto the boulevard. Jacobson responded the boulevard is public right-of-way and there is an ordinance that addresses right-of-way. Abitz indicated everyone in her neighborhood puts snow on the boulevard and she does not know how it could be enforced. Rasmussen agreed it would be nearly impossible to enforce. Abitz believes this is an issue between neighbors.

Mielke moved to table the creation of Section 12.52.025 of the Wausau Municipal Code, Depositing Snow on Private Property, indefinitely. Gisselman seconded.

Abitz noted if a new Alderperson is elected, this resident will contact him or her regarding this issue.

There being a motion and a second, motion to table the creation of Section 12.52.025 of the Wausau Municipal Code, Depositing Snow on Private Property, indefinitely carried unanimously 5-0.

Discussion and possible action regarding the donation / sale of the recently acquired Wausau Cemetery Association property east of Curling Way to Marathon County

Gehin explained that Marathon County is interested in obtaining the property on the east side of Curling Way from Kent Street north to the northern limits of the soccer complex for landfill closure and maintenance

purposes. At this point, the County does not know if it would be easier to donate the property or sell it for a minimal amount. The city recently acquired the property through the real estate agreement with the cemetery. Gehin stated over half of the property is covered by the landfill and Scott Corbett with the County will make the determination if the property should be donated or sold.

Mielke moved to approve the staff recommendation to transfer the property to Marathon County and direct staff to execute the appropriate method of transfer. Abitz seconded and the motion carried unanimously 5-0.

Abitz questioned if this would cause a problem with the Finance Committee as the property is valued at \$10,000. Mayor Tipple stated although he is not a legal authority, we have partnered with the County all along and it would make sense to transfer the property rather than sell it. Gehin indicate the City may not want to own the property as over half of it is covered by the landfill. The County needs the property to file closure documents with the DNR and the long term maintenance for the landfill.

Discuss improvements to 25th Street and Buteo Cover near Mount View Estates

Lenz explained that improvements to 25th Street came forward when the new phase of apartments on 25th Street was proposed. However, that development was denied by Council so it may be a dead issue. 25th Street is entirely in the Town of Wausau but since a gate was installed on Buteo Cove, all the residents of the 96 units exit and enter onto 25th Street. 25th Street is a gravel and unimproved road. The proposed development showed Buteo Cove would not be extended in any direction. If that was to be the case, a cul-de-sac should be created to allow for a proper turning radius. However, with the development denied, Buteo Cove could remain as is until streets are extended. With the current 96 units located within the City, the Town of Wausau has expressed a desire to have 25th Street improved. However, there is no money in the budget for improvements.

Rasmussen asked if initial design work could be completed in terms of appearance and cost so a dialog could begin with the township regarding possible cost share. Lenz agreed that we should at least start with a cost estimate. Wesolowski indicated that design and cost estimates could be done in-house. He mentioned that this year the City did pave streets in the Town of Maine; however, that took money out of the asphalt paving project. This cut down on the number of streets that were able to be paved this year. Rasmussen stated it is not unreasonable to assume that this parcel may subdivide and develop into single-family homes. It would not hurt to have a design in hand. Wesolowski noted that the preliminary plat showed Buteo Cove extending to 25th Street. The proposed apartment complex cut that road off, making a long cul-de-sac to 21st Street. The development went to Plan Commission and CISM did not have a chance to weigh in. In the future, CISM should weigh in with creating a cul-de-sac or extending the street through. He feels it makes sense to extend the street through. Rasmussen asked if the City would have to place the area on the Official City Map. Lenz stated that normally a single-family developer would come through with a plan and we could still hold the developer to extending the street. Rasmussen questioned if it was zoned UDD and Lenz replied not this parcel. A subdivision plat would be reviewed and it would show how the parcel would be split and we could require access through there. Wesolowski does not believe a lot of design needs to be done at this point. Official City Mapping would be one way but a future developer may want to curve the road a different way. Gisselman would agree to wait until a developer comes forward and feels Buteo Cove should extend through to 25th Street. Rasmussen stated if and when a plan comes forth for the area, the plan and connectivity associated with it could be brought back to CISM. Abitz asked to keep an open mind with the Town of Wausau regarding the design. She is worried about DPW if the road becomes a cul-de-sac, especially in the winter. Mayor Tipple understands not trying to figure out a future design, but he would like to see if preliminary work could be completed for 25th Street based upon staff availability. We have heard on several occasions that the Town of Wausau is not happy with the road. If we had preliminary cost estimates, we could start discussions with the township. Wesolowski said a cost estimate for 25th Street could be brought back to committee next month.

Gisselman moved to bring a perspective future plan back to committee for street and road evaluation. Mielke seconded and the motion carried unanimously 5-0.

Future agenda items for consideration

There were no future agenda items offered for consideration.

Gehin noted one more item regarding agenda item 9. When negotiating with the Wausau Cemetery Association, the Holtz Krause Steering Committee donated \$50,000 towards the purchase of the cemetery property. One condition of the donation was that the City would donate the property on the east side of Curling Way to the County.

Adjourn

Mielke moved to adjourn the meeting. Abitz seconded and the motion carried unanimously 5-0. Meeting adjourned at approximately 6:20 p.m.

Agenda Item No.

2

STAFF REPORT TO CISM COMMITTEE – November 13, 2014

AGENDA ITEM

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, June 12, July 10, and October 9, 2014 meetings.)

BACKGROUND

Connexus Credit Union has asked for extra time regarding this matter to allow them time to evaluate the impact of the proposed mapping on their property. Staff has met with Connexus to discuss the project. No additional plans or proposals for the property have been presented to staff by Connexus. Connexus has asked staff if sidewalk on the north side of Bridge Street could be eliminated.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

None at this time.

Staff contact: Allen Wesolowski 715-261-6762

2

2

WESTHILL DR

28th AVENUE

CONNEXUS CREDIT UNION

SURGICAL ASSOCIATES

ASPIRUS WAUSAU HOSPITAL

WIND RIDGE DRIVE

WESTWOOD DRIVE

BRIDGE ST

ASPIRUS WAUSAU HOSPITAL

PINE RIDGE BLVD



LIBERTY MUTUAL INSURANCE COMPANY

PLAZA DRIVE

103' PROPOSED ROW

EXISTING ROW

EXISTING ROW

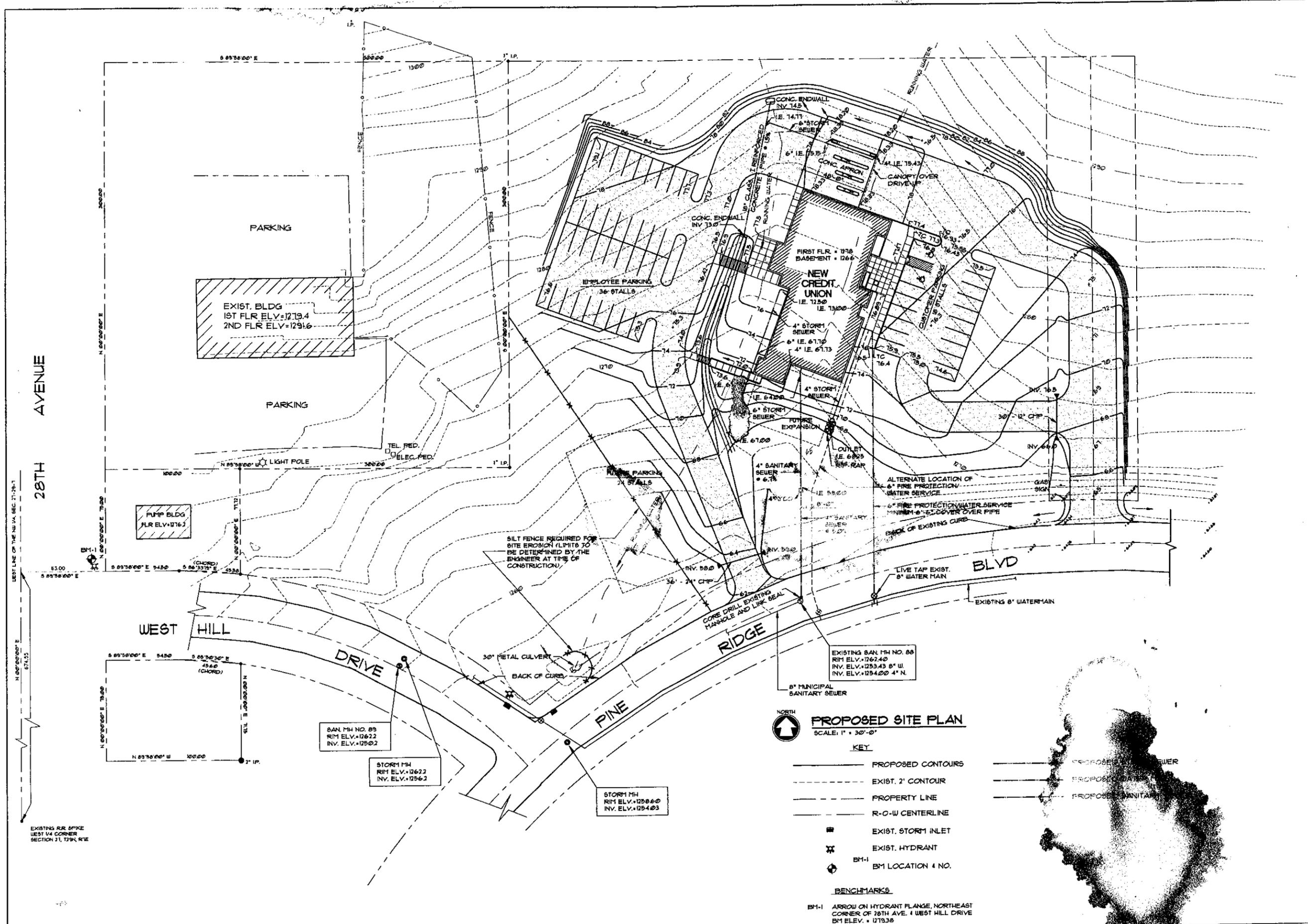
103' PROPOSED ROW

103' PROPOSED ROW

103' PROPOSED ROW

EXISTING ROW

PROJECT NO:	HWY: BRIDGE STREET	COUNTY: MARATHON	PROJECT OVERVIEW	SHEET	E
-------------	--------------------	------------------	------------------	-------	---



PROPOSED SITE PLAN
 SCALE: 1" = 30'-0"

KEY

- PROPOSED CONTOURS
- - - EXIST. 2' CONTOUR
- PROPERTY LINE
- R-O-W CENTERLINE
- EXIST. STORM INLET
- ⊗ EXIST. HYDRANT
- ⊙ BM-1
- ⊙ BM LOCATION & NO.

BENCHMARKS

BM-1 ARROW ON HYDRANT FLANGE, NORTHEAST CORNER OF 28TH AVE. & WEST HILL DRIVE
 BM ELEV. = 129.35

REVISION									
DATE									
NO.									
DESIGNED	DRAWN	CHECKED	APPROVED						
RFD/BDU	JUR/CHC	JUR/CHC	RFD/BDU						

Wausau Insurance Employees Credit Union
SITE PLAN

McMAHON ASSOCIATES, INC.
 ENGINEERS • ARCHITECTS
 PLANNERS • SURVEYORS
 1377 HONEY BOWL ROAD, WAUSAU, WI 54983
 PHONE: (414) 797-1111 FAX: (414) 797-3333

SCALE	1" = 30'	DATE	APRIL 1993	PROJECT NO.	93-0194-B
SHEET NO.	SAI				
FILE NO.	M17-K-1				

AGENDA ITEM

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

BACKGROUND

The extension of Curling Way will leave excess right-of-way at the previous cul-de-sac. This item would begin the process to vacate the excess right-of-way.

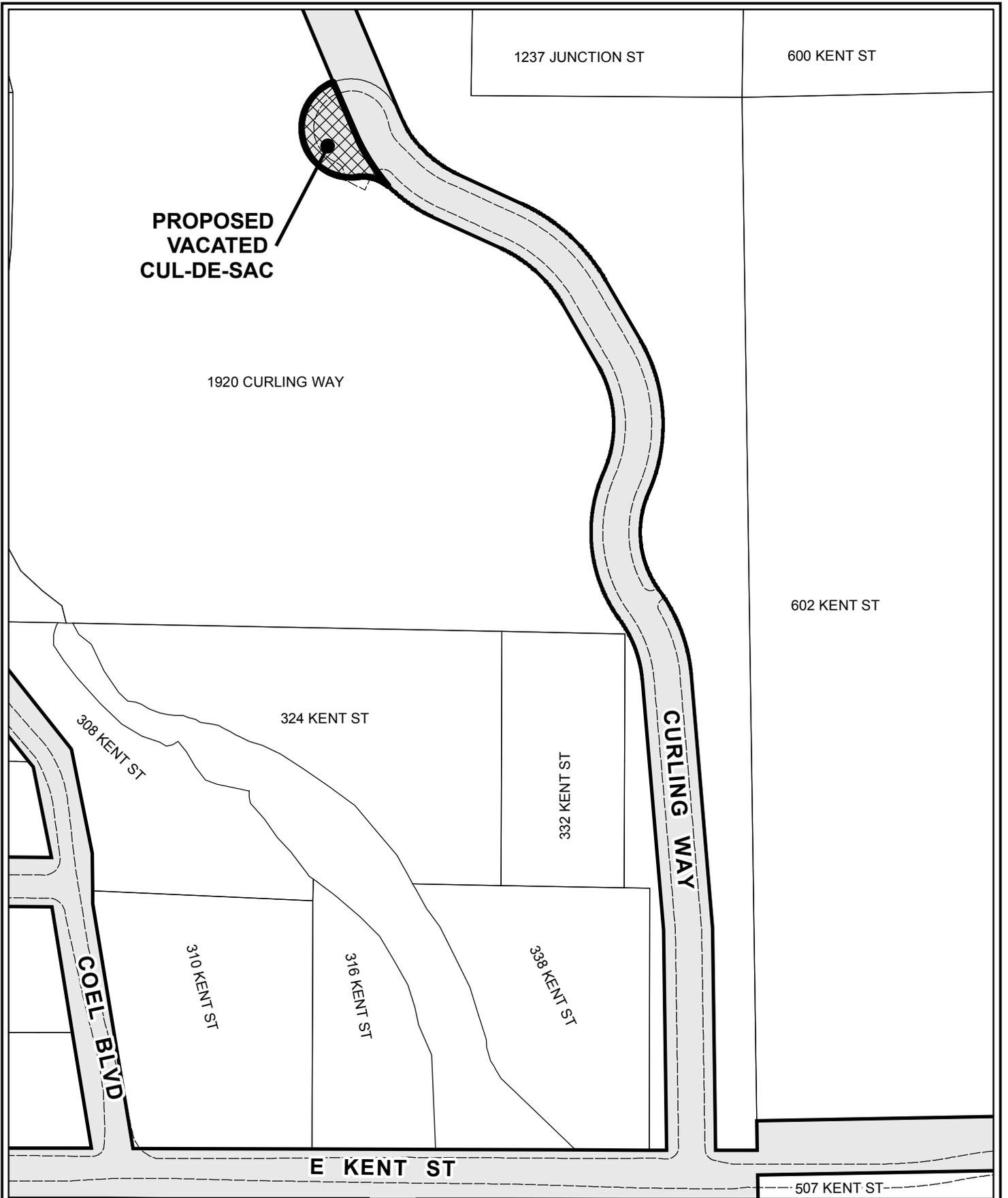
FISCAL IMPACT

None.

STAFF RECOMMENDATION

Staff recommends approval of the initial resolution to hold a public hearing for the purpose of vacating the excess right-of-way at the previous ending of Curling Way.

Staff contact: Allen Wesolowski 715-261-6762



**PROPOSED
VACATED
CUL-DE-SAC**

1920 CURLING WAY

1237 JUNCTION ST

600 KENT ST

602 KENT ST

324 KENT ST

308 KENT ST

332 KENT ST

CURLING WAY

COEL BLVD

310 KENT ST

316 KENT ST

338 KENT ST

E KENT ST

507 KENT ST



Map Date: November 5, 2014

CITY OF WAUSAU

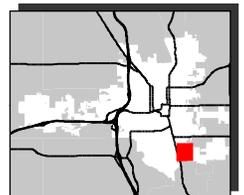
Marathon County, Wisconsin



Vacate



Paved Road



AGENDA ITEM
Discussion and possible action on an easement for the installation of a utility service at Kaiser Pool (WPS).
BACKGROUND
Renovations are underway for improvements to Kaiser Pool. To assist with the renovations, Wisconsin Public Service is requesting a twelve-foot wide easement at 900 East Bridge Street and 915 East Bridge Street for the installation of utility service. A copy of the easement is attached for your reference.
FISCAL IMPACT
None.
STAFF RECOMMENDATION
Staff recommends approval of the easement at 900 East Bridge Street and 915 East Bridge Street.
Staff contact: Allen Wesolowski 715-261-6762

57457	DOCUMENT NUMBER
--------------	-----------------

UTILITY EASEMENT / CORPORATION

THIS INDENTURE is made this _____ day of _____, _____, by and between **CITY OF WAUSAU, a Municipal Corporation** ("Grantor") and **WISCONSIN PUBLIC SERVICE CORPORATION**, a Wisconsin corporation, along with its successors and assigns (collectively, "Grantee"). For One Dollar and No/100 (\$1.00) and/or for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby grant unto said Grantee the perpetual right, permission, authority, privilege and easement, to construct, install, operate, maintain, inspect, remove, replace or abandon in place all equipment ("Facilities") necessary or useful for the purpose of transmitting electrical energy and/or gas for light, heat and power or for such other purpose as electric energy and/or gas is now or may hereafter be used, and for communication upon, over, across, within and above and/or beneath certain "Easement Area(s)" as shown below, or on attached Exhibit "A", on land owned by said Grantor in the **City of Wausau, County of Marathon, State of Wisconsin**, described as follows, to-wit:

Return to: Wisconsin Public Service Corp. Real Estate Dept. P.O. Box 19001 Green Bay, WI 54307-9001

Parcel Identification Number (PIN)
291-2907-251-0201
291-2907-251-0223

Parcel 291-2907-251-0201

Part of Lot 3 of Block 2 of the recorded Bump Hecker Smith and Browns Mountain Addition; being part of Section 25, Township 29 North, Range 7 East, more particularly described as follows:

A 12 foot wide easement strip being the South 20 feet of the West 12 feet of said Lot lying North of and abutting the Northerly right-of-way line of Bridge Street

Parcel 291-2907-251-0223

Part of Lots 1, 2, 3 and 4 of Block 2 of the recorded Athletic Field Addition; being part of Section 25, Township 29 North, Range 7 East, more particularly described as follows:

A 12 foot wide easement strip being the North 12 feet of said Lots lying South of and abutting the Southerly right-of-way line of Bridge Street

See the Attached Exhibit "A"

Grantor acknowledges that the measurements used in the above description or shown on the attached Exhibit "A" are approximate. Grantor agrees that the actual location of grantee's facilities as built and installed will be controlling as to the location of the easement granted.

Grantor grants to the Grantee the perpetual right, privilege and easement to enter upon the Easement Area for the purpose of constructing, installing, operating, maintaining, inspecting, removing, replacing or abandoning in place the Facilities. The Grantee shall have the right to enter on and across any of the Grantor's property outside of the Easement Area as may be reasonably necessary to gain access to the Easement Area and as may be reasonably necessary for the installation, operation, maintenance, inspection, removal or replacement of the Grantee's Facilities. Except in the event of an emergency, Grantee shall make reasonable efforts to notify the Grantor before going upon Grantor's property outside of the Easement Area.

Should Grantee's work on its Facilities require excavation, the Grantee shall restore the surface of the Easement Area to its condition prior to Grantee's work. All work performed by the Grantee pursuant to this Easement will be performed in a safe and proper workmanlike manner

The Grantee shall have the right to control all brush and trees within the Easement Area by cutting, trimming, chemically treating and/or other means as may be reasonably necessary, within Grantee's exclusive judgment, to prevent interference with or damage to Grantee's Facilities.

In order to insure the use of the Easement Area conforms with the (Wisconsin Gas Safety Code) (Wisconsin Electrical Code) and the Grantee's construction standards, the Grantor shall not permit any of the following to occur within the Easement Area without first securing the written consent of the Grantee: (i) construction of any improvements, including buildings or other structures; (ii) placement of any other objects, or (iii) change the grade more than four (4) inches.

Grantee shall indemnify and hold Grantor harmless from and against any liability associated with Grantee's use or occupation of the Easement Area, except where such liability arises from the negligence or willful misconduct of Grantor.

The covenants herein contained shall bind the parties hereto and their respective heirs, executors, administrators, successors, and assigns. No failure or delay of either Party in enforcing its rights hereunder shall act as a waiver thereof, nor shall any single or partial exercise thereof preclude any other or further exercise thereof or the exercise of any other right set forth herein. This Easement may be executed in several counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

[REMAINDER OF PAGE LEFT BLANK]

WITNESS the hand and seal of the Grantor the day and year first above written.

City of Wausau

Corporate Name

Sign Name above

Print Name & Title above

Sign Name above

Print Name & Title above

STATE OF _____)

)SS

COUNTY OF _____)

This instrument was acknowledged before me this _____ day of _____, _____, by the above-named _____, to me known to be the Grantor(s) who executed the foregoing instrument on behalf of said Grantor(s) and acknowledged the same.

Sign Name _____
Print Name _____

Notary Public, State of _____
My Commission expires: _____

This instrument drafted by: Todd W. Schroeder
INTEGRYS BUSINESS SUPPORT, LLC

RE # 57457	WR# 1692267	R/C #061	LOCATION: Wausau
Proc1: 0	Proc2:	Project: #N/A	Product: 0

Legal	
Parc	■
Lanc	□
Sect	■
Righ	■
Roar	■
Narr	■
Mun	□
201C	■
Re	■
Gr	□
Bl	■

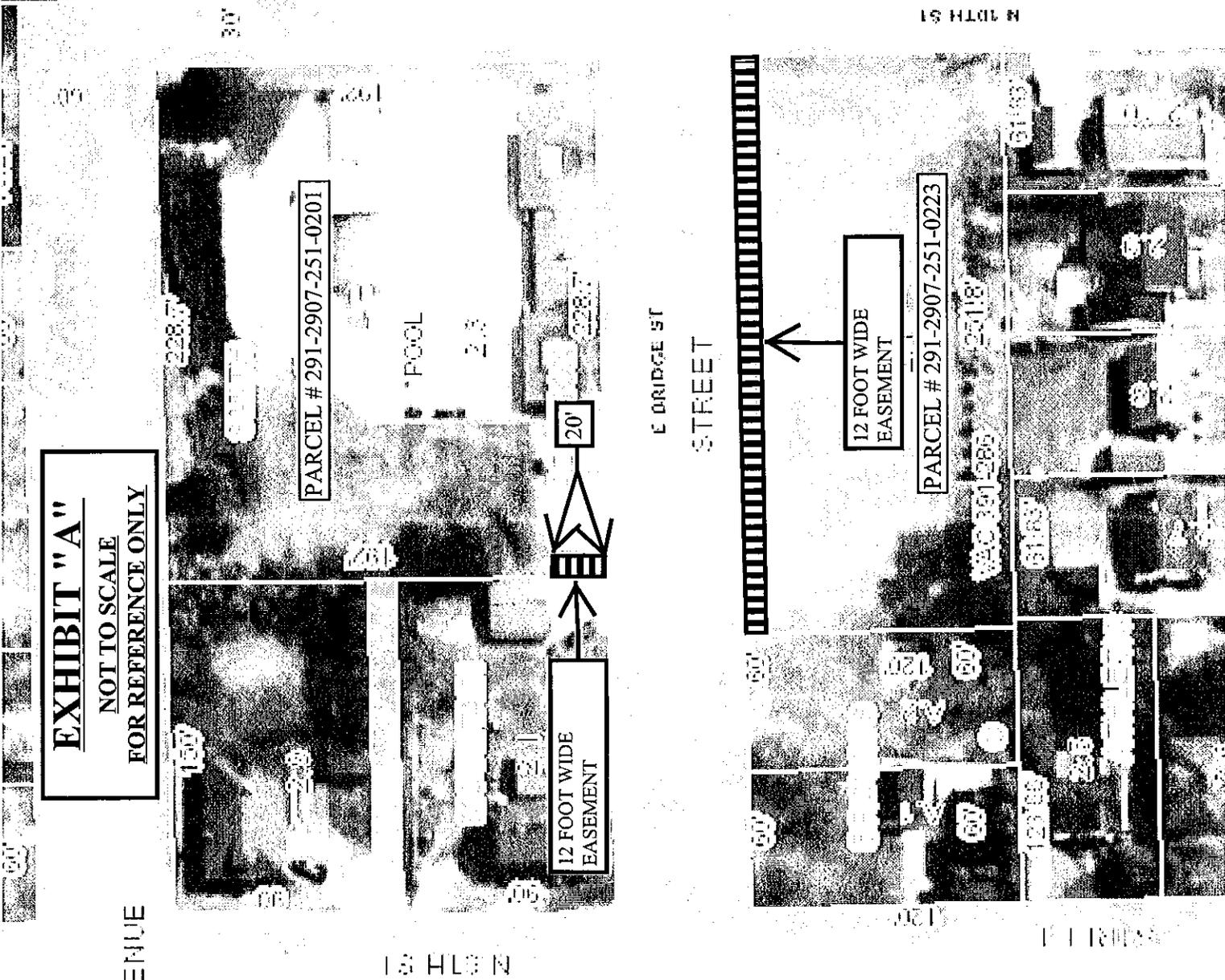
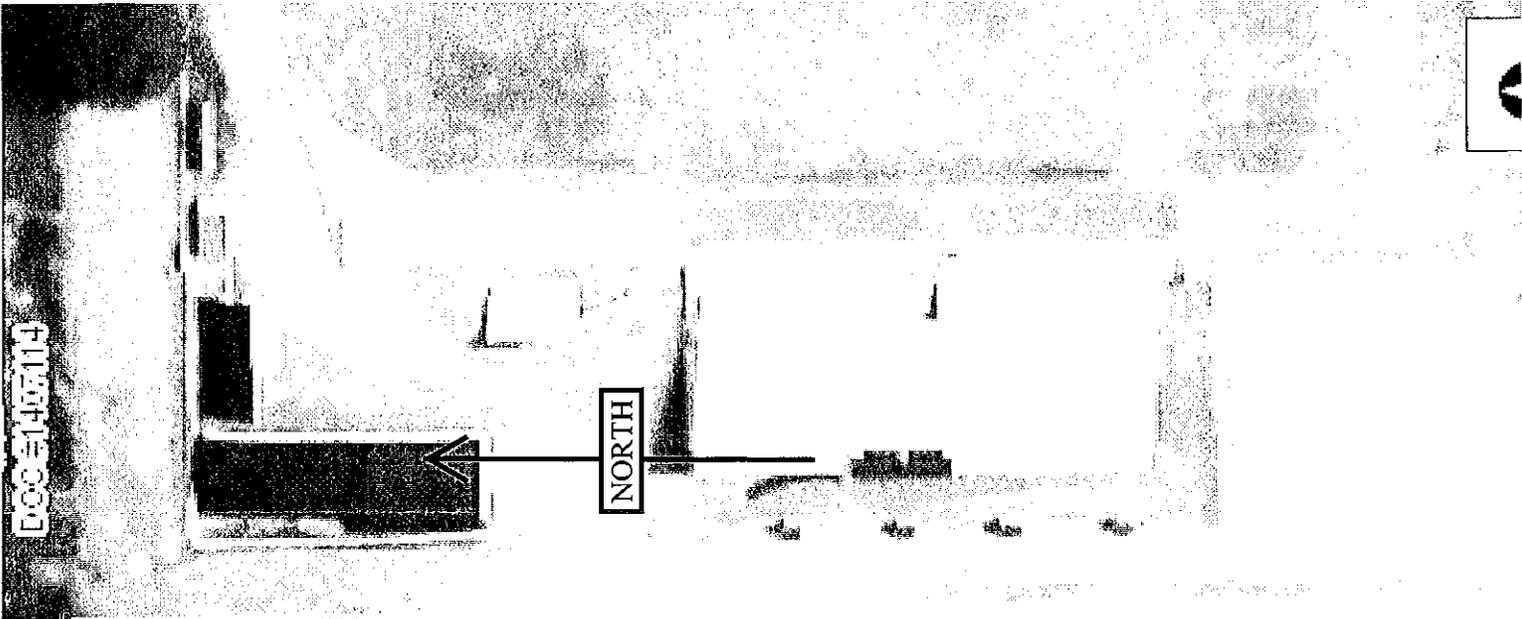


EXHIBIT "A"
 NOT TO SCALE
 FOR REFERENCE ONLY

12 FOOT WIDE
 EASEMENT

PARCEL # 291-2907-251-0201

POOL

20'

E BRIDGE ST
 STREET

12 FOOT WIDE
 EASEMENT

PARCEL # 291-2907-251-0223

ENUE

IS HLEN

120'

1180'S

**RESOLUTION OF THE
CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE**

Approving utility easement at 900 East Bridge Street and 915 East Bridge Street (Wisconsin Public Service)

Committee Action: Approved

Fiscal Impact: None

File Number:

Date Introduced: November 25, 2014

WHEREAS, to assist in the renovation of Kaiser Pool, Wisconsin Public Service is requesting a twelve-foot wide easement at 900 East Bridge Street and 915 East Bridge Street for the installation of utility service, and

WHEREAS, your Capital Improvements and Street Maintenance Committee met on November 13, 2014 to review the easement request and recommends approval of the utility easement at 900 East Bridge Street and 915 East Bridge Street; now therefore

BE IT RESOLVED that the Common Council of the City of Wausau does hereby approve the utility easement at 900 East Bridge Street and 915 East Bridge Street, a copy of which is attached hereto and incorporated herein by reference.

Approved:

James E. Tipple, Mayor

AGENDA ITEM

Discussion and possible action authorizing Downtown Snow Removal

BACKGROUND

Each year the Council adopts a resolution authorizing the removal of snow and ice from specific sidewalks in the downtown area. In the spring of each year, the abutting property owners are sent an invoice for the actual cost of snow/ice removal.

Following are the rates for the past five winters:

2013-2014	\$4.13/foot
2012-2013	\$4.87/foot
2011-2012	\$3.77/foot
2010-2011	\$2.92/foot
2009-2010	\$2.92 foot

Example: A downtown property with 60 feet of frontage had a cost of \$247.80 for snow/ice removal for 2013-2014.

FISCAL IMPACT

Property owners are charged the City's actual cost for snow/ice removal.

STAFF RECOMMENDATION

Forward a resolution to the Common Council authorizing snow/ice removal for the 2014-2015 winter.

Staff contact: Allen Wesolowski 715-261-6762

**RESOLUTION OF THE
CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE**

Authorizing Downtown Snow/Ice Removal 2014-2015

Committee Action:	Approved
Fiscal Impact:	Revenue will be actual cost of work performed
File Number:	Date Introduced: November 25, 2014

WHEREAS, the City will remove snow and ice from sidewalks on the following streets:

- 3rd Street from Grant Street to Washington Street
- Washington Street from 1st to 4th Street
- Jefferson Street from 1st to 4th Street
- Scott Street from 3rd to 4th Street
- North side of Jefferson Street between 4th and 5th Street
- East side of 1st Street between Jefferson and Washington Street
- East side of 4th Street between Jefferson and Scott Street
- East side of 2nd Street between Jefferson and Scott Street
- North side of McClellan Street from 3rd Street to 120 feet west
- North side of McClellan Street from 3rd Street to 120 feet east
- South side of Grant Street from 3rd Street to 120 feet east
- North side of Forest Street from 1st to 5th Street
- South side of the 100 block of Scott Street
- 1st Street and Scott Street abutting 11 Scott Street and 500 and 520 North 1st Street
- South side of Washington Street from 4th Street to 5th Street

WHEREAS, the intent of this resolution and its effect shall be to authorize the removal by the City of snow and ice from the sidewalks listed above, and the cost of such shall be charged to the owners of the abutting property, now therefore

BE IT RESOLVED by the Common Council of the City of Wausau:

1. The Director of Public Works and Utilities shall cause the snow and ice to be removed from the sidewalks listed above.
2. The cost of this work at the City's standard rate shall be charged to the property served.
3. All special charges shall be due and payable within 30 days of the date of the invoice, with interest to be charged on past due accounts. Any charge, plus accumulated interest, not paid on or before September 30, 2015 shall become a lien upon the property and shall be extended on the current tax roll as a delinquent tax against the property.
4. The Department of Public Works shall mail a copy of this resolution to the owner of each parcel charged for the cost of the removal, together with a statement of the amount charged against the particular parcel.

Approved:

James E. Tipple, Mayor
DowntownSnowRem

AGENDA ITEM

Discussion and possible action on converting overhead utilities to underground on Thomas Street from 3rd Avenue to 17th Avenue

BACKGROUND

As preliminary design plans for Thomas Street reconstruction move ahead, one aspect of the project staff recommends looking at is burying the overhead utility lines. AECOM will be conducting utility coordination meetings as part of the design project. This coordination typically outlines the different responsibilities of each utility and identifies time lines to have the utilities relocated.

FISCAL IMPACT

A very preliminary planning cost estimate to use would be roughly \$1 million per mile. Given the project length from 3rd Avenue to 17th Avenue is roughly 0.75 miles, the cost estimate for this section of Thomas Street would be estimated at \$750,000.

STAFF RECOMMENDATION

Staff recommends working with AECOM and the respective utility companies during the design process to obtain cost estimates for burying the utility lines. These estimates could be brought back to the committee for consideration.

Staff contact: Allen Wesolowski 715-261-6762

AGENDA ITEM

Discussion and possible action on a revised State/Municipal Agreement for Highway 52 (Stewart Avenue) from 17th Avenue to 1st Street

BACKGROUND

A 'Third Revision' of the State/Municipal Agreement (SMA) is proposed for consideration. The revisions to the SMA are needed to address the real estate needs for the project. In accordance with DOT policy, the City will become the purchasing agent for the required real estate. The City would hire a real estate consultant to handle the real estate purchases. The DOT will reimburse the City 100% of the cost to purchase the real estate and hire a consultant. Engineering staff will have time invested in developing a RFP for the hire of a consultant and coordinating the consultant's work.

FISCAL IMPACT

The end fiscal result will be zero since the DOT is paying 100% of the cost; however, the City will need to budget \$62,000 in 2015 to make the payments to the consultant and the landowners.

STAFF RECOMMENDATION

Staff recommends approving the 'Third Revision' to the State/Municipal Agreement.

Staff contact: Allen Wesolowski 715-261-6762

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

**RESOLUTION OF THE
CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE**

Approving revisions to State/Municipal Agreement for Highway 52 (Stewart Avenue) from 17th Avenue to 1st Street

Committee Action: Approved

Fiscal Impact: Estimated cost to the City is \$146,510 in 2015. An additional \$62,000 is to be budgeted in 2015 for real estate needs; however, these costs will be reimbursed by the DOT.

File Number: 12-0507

Date Introduced: November 25, 2014

WHEREAS, a resurfacing project that will repair concrete joints and overlay with asphalt is proposed for Highway 52 (Stewart Avenue) from 17th Avenue to 1st Street; and

WHEREAS, on May 22, 2012, a State/Municipal Agreement was approved by the Common Council which showed the City to pay approximately \$45,000 in roadway construction costs; and

WHEREAS, on September 10, 2013, revisions to the State/Municipal Agreement were approved by the Common Council, which included traffic signal upgrades and the installation of gates at the railroad crossing at 1st Avenue and Stewart Avenue. These revisions increased the City's portion to approximately \$146,510; and

WHEREAS, a third revision to the State/Municipal Agreement addresses real estate needs for the project by the City becoming the purchasing agent for the required real estate; and

WHEREAS, the City will hire a real estate consultant to acquire the necessary real estate with the costs to be reimbursed by the DOT; and

WHEREAS, the estimated costs from the DOT show the City is responsible to pay approximately \$62,500 for preliminary engineering, \$45,000 for roadway construction, \$4,000 for utility adjustments, and \$35,010 for HSIP traffic signal upgrades, bringing the City's total estimated cost to \$146,510; and

WHEREAS, the Capital Improvements and Street Maintenance Committee met on November 13, 2014 to review the third revision to the State/Municipal Agreement and recommends it be approved (a copy of which is attached); now therefore

BE IT RESOLVED that the Common Council hereby authorizes and directs the proper City officials to execute the attached revised State/Municipal agreement for improvements to Highway 52 (Stewart Avenue) from 17th Avenue to 1st Street.

Approved:

James E. Tipple, Mayor



**Third REVISION
STATE/MUNICIPAL AGREEMENT
FOR A STATE- LET HIGHWAY
PROJECT**

This agreement supersedes the agreement signed by the Municipality on 9/11/2013 and signed by the State on 9/23/2013.

Revised Date: November 4, 2014

Date: May 11, 2010

I.D.: 6999-03-09, 28, 59, 79, 80, 81

Highway: STH 52

Title: C Wausau, Highway 52

Subtitle: 17th Avenue to 1st Street

County: Marathon County

Roadway Length: 1.25 miles

The signatory city of Wausau, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request:

The existing concrete pavement in the travel lanes from 17th Avenue to 1st Avenue exhibits distresses of deteriorated joints with extensive joint repairs and cracks with faulting. The existing concrete pavement on STH 52 westbound from McClellan Street to the Wisconsin River bridge, also has deteriorated joints with cracking and faulting.

The existing concrete pavement on STH 52 eastbound from 1st Avenue to the Wisconsin River Bridge and on STH 52 westbound from the Wisconsin River bridge to 1st Avenue is prematurely deteriorated due to a chemical reaction called alkali silica reaction (ASR).

Proposed Improvement - Nature of work: For STH 52 from 17th Avenue to 1st Avenue, it is proposed to complete a resurfacing project that will repair concrete joints and overlay with asphalt. The project will also upgrade the traffic and railroad warning devices at 1st Avenue.

For STH 52 westbound from McClellan Street to 1st Avenue and for STH 52 eastbound from 1st Avenue to the Wisconsin River Bridge, it is proposed to complete a pavement replacement that will remove the existing pavement and replace it.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: sanitary sewer and water adjustments.

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
Preliminary Engineering (6999-03-09):					
Plan Development	\$ 250,000	\$ 187,500	75%	\$ 62,500	25%
Real Estate (6999-03-28)	\$ 62,000	\$ 62,000	100%	\$ -	0%
Railroad Forcework (6999-03-59):	\$ 222,200	\$ 222,200	100%	\$ -	0%
*Participating Construction (6999-03-79):					
Roadway, Category 0010:	\$ 1,794,950	\$ 1,749,950	Bal	\$ 45,000	LS
Utility adjustments, Category 0020:	\$ 2,500	\$ -	0%	\$ 2,500	100%
HSIP Traffic Signal Upgrades, cat 0030:	\$ 350,097	\$ 315,087	90% max	\$ 35,010	10% bal
subtotal 6999-03-79:	\$ 2,147,547	\$ 2,065,037		\$ 82,510	
*Participating Construction (6999-03-80):					
Roadway, Category 0010:	\$ 632,100	\$ 632,100	100%	\$ -	0%
Utility adjustments, Category 0020:	\$ 1,000	\$ -	0%	\$ 1,000	100%
CSS Items, Category 0030:	\$ 4,000	\$ 4,000	Max	\$ -	bal
subtotal 6999-03-80:	\$ 637,100	\$ 636,100		\$ 1,000	
*Participating Construction (6999-03-81):					
Roadway, Category 0010:	\$ 304,650	\$ 304,650	100%	\$ -	0%
Utility adjustments, Category 0020:	\$ 500	\$ -	0%	\$ 500	100%
CSS Items, Category 0030:	\$ 750	\$ 750	Max	\$ -	bal
subtotal 6999-03-81:	\$ 305,900	\$ 305,400		\$ 500	
Total Cost Distribution	\$ 3,624,747	\$ 3,478,237		\$ 146,510	
*Includes construction engineering.					

This request is subject to the terms and conditions that follow (pages 3 – 8) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of the city of Wausau (please sign in blue ink)		
Name (print)	Title	Date
Signature		
Signed for and in behalf of the State (please sign in blue ink)		
Name Brian Gaber	Title WisDOT North Central Region Planning Chief	Date
Signature		

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table that show Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter and bridge costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction and construction of new sidewalk at the time of construction. Sidewalk is considered to be new if it's constructed in a location where it has not existed before.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other Utility or Facility Owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and Bridge width in excess of standards.
 - (d) Construction inspection, staking and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Parking lane costs.

- (f) Coordinate, clean up, and fund any hazardous materials encountered during construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
 - (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage.
 - (h) Conditioning, if required and maintenance of detour routes.
 - (i) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
 6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
 7. The work will be administered by the State and may include items not eligible for Federal/State participation.
 8. The Municipality shall at its own cost and expense:
 - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements to include, but not limited to, snow and ice removal from sidewalks, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
 - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities funded by community sensitive solutions.
 - (c) The Municipality will maintain the storm sewer in conjunction with this improvement project at their own expense. This maintenance will include the following items:
 1. Street Sweeping Program: Sweeping operations should be scheduled at least twice per year (once in April and once in November) to help prevent the accumulation of dirt, sand, leaves, paper, or other clogging debris. Damage to curb and gutter areas that could affect the efficiency of flow should be reported to the State.
 2. Spring Cleaning and Inspection of Inlets, Catch Basins, Manholes, Pipes and Outfalls: The overall desire is to maintain a free flow condition throughout the life of the facility. Vacuum equipment is recommended for cleaning inlets, catch basins, and manholes. Clean the inlets and outlets of pipes and outfall areas from blockages due to weed growth, siltation, debris from the roadway or slope and activity of animals. It may be necessary to flush using large quantities of clean water. Replace broken or malfunctioning castings, grates or covers. During the spring cleaning and inspections; perform routine mortar repairs such as tuck pointing and plastering to the inlets, catch basins, and manholes; document and report any non-routine maintenance required to the storm system. Report these findings to the State.
 - (d) Maintain and accept responsibility for the energy, operation, maintenance, repair and replacement of the lighting system.
 - (e) Regulate and prohibit parking along the highway.
 - (f) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.

- (g) Provide complete plans, specifications and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions or claims resulting from the sanitary sewer and water system construction.
- (h) Maintain all community sensitive solutions and/or enhancement funded items.
- (i) Coordinate with the state on changes to highway access within the project limits.
- (j) Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.

9. Basis for local participation:

- (a) Preliminary Engineering – Project ID 6999-03-09:

In accordance with the State’s Local Cost Sharing Policy of the Program Management Manual, the Municipality is responsible for 25% of the preliminary engineering costs for improvement projects on a connecting highway.

- (b) Real Estate – Project ID 6999-03-28:

It shall be the responsibility of the Municipality to provide all of the real estate work and payments necessary to acquire the rights, interests, and/or releases for this project. However, in accordance with the Program Management Manual, the State is responsible for all costs associated with the acquisition of the necessary real estate thereof.

When State or Federal dollars are to be used to reimburse the Municipality for any real estate acquisition related costs, all real estate activities are subject to reviews and approvals by the State. Required State reviews and approvals are identified in the Local Public Agency manual. Examples of some review and approval items are listed in the following table.

Contract services & fee for consultant services	Nominal Value approvals
Capability statement for consultant services	Administrative revisions
Appraisal reviews	Revised offers
Offering price approvals	Acquisition Stage Relocation Plan
Relocation computations	Revised relocation computations
Relocation claims	Sales Studies

The Municipality will be given a direct cash reimbursement for the approved real estate costs of this project. Reimbursement will be limited to one payment request for the total real estate expenditures when all real estate activities have been completed.

In order for the Municipality to receive reimbursement for acquiring the real estate, the State must be given copies of all the related documents for review and approval. The reimbursement will be based on detailed invoices and supporting documents provided by the Municipality to the State, which show actual expenditures.

Approved real estate costs are those actual costs appropriately documented by the Municipality, and further approved by the State for reimbursement.

Real Estate Remnant Parcels: Any remnant properties created by partial acquisitions and acquired as part of this public improvement project, or any additional lands deemed unnecessary for the project, will be acquired by the Municipality. Such remnants or additional lands will not be considered for reimbursement of their acquisition costs and must be purchased with Municipal funds. Post project disposal and/or use of these remnants and additional lands will be at the sole discretion of the Municipality.

All municipal lands, owned by the Municipality being party to this agreement, required for this improvement project shall be dedicated/donated as right-of-way by specific resolution of the municipal governing body at no cost to the State. Exceptions to this dedication are those lands held by the Municipality under 4F and 6F Park lands.

(c) Railroad Forcework – Project ID 6999-03-59:

In accordance with the State’s Local Cost Sharing Policy of the Program Management Manual, the State is responsible for rail forcework costs necessitated for improvement projects on a connecting highway. The Municipality acquired safety funding for the traffic signal upgrades at STH 52 and 1st Avenue; however, were unsuccessful in obtaining safety funding to upgrade the rail warning devices. Since the traffic signals need to be interconnected with the rail warning devices, the state agrees to pay 100% of the costs for the rail warning devices.

(d) Participating Construction – Project ID 6999-03-79:

This highway is connecting highway and the municipality is responsible for maintenance of this highway. The state has determined that the proposed resurfacing work (joint repair and asphaltic overlay plus other work) is an improvement project that is eligible for state/federal funds and the state and municipality agree to participate as defined below.

Roadway Items (Category 010): In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, the State is responsible for all costs associated with the usual items of roadway construction (base patching, milling, paving, etc.), which are an integral part of the construction project.

The municipality has asked that the state adjust the project to accommodate bicycles in front of the Marathon County Park and in front of John Muir Middle School. The state has estimated that it will cost \$225,000 to cut the pavement at the curb and gutter, widen the roadway and place new curb and gutter in order to provide on-street bicycle accommodations. These areas are defined for the eastbound traffic from the beginning of the project to existing parking (near 8th Avenue) and for the westbound traffic from 12th Avenue to the end of project. The municipality agrees to remove existing parking along STH 52 from 17th Avenue to 1st Avenue to provide bicycle accommodations. The municipality agrees to pay a lump sum of \$45,000 and the state agrees to pay the balance.

- i) Driveways: In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, when replacement driveways are necessitated by roadway construction and there is a sidewalk, concrete from curb to sidewalk and replacement in kind beyond the sidewalk is 100% eligible for federal/State funding. When there is no sidewalk, replacement in kind beyond the curb is 100% eligible for Federal/State funding. New driveways are not eligible for Federal/State funding.
- ii) Traffic Signals: In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, traffic signals necessary and warranted for the safety and efficient flow of traffic within the construction limits are 100% eligible for Federal/State funding.

Utility adjustments (Category 0020): In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, the Municipality agrees to pay 100% of the costs associated with new installations of, or alteration of, sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire, or police alarm facilities, parking meters, and similar utilities.

HSIP Traffic Signal Upgrades (Category 0030): This category is funded through the state's Highway Safety Improvement Program (HSIP). The State agrees to pay 90% of costs up to a maximum of \$315,087.30 and the Municipality agrees to pay 10% of costs plus the balance.

HAZMAT: In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, the Municipality agrees to pay 100% of the costs associated with transporting hazardous material for which the municipality has been identified as the responsibly party. The municipality is responsible for securing a suitable site to store the material.

(e) Participating Construction – Project ID 6999-03-80:

Roadway Items (Category 010): In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, the State is responsible for all costs associated with the usual items of roadway construction (base patching, milling, paving,, etc.), which are an integral part of the construction project.

- i) Driveways: In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, when replacement driveways are necessitated by roadway construction and there is a sidewalk, concrete from curb to sidewalk and replacement in kind beyond the sidewalk is 100% eligible for federal/State funding. When there is no sidewalk, replacement in kind beyond the curb is 100% eligible for Federal/State funding. New driveways are not eligible for Federal/State funding.
- ii) Traffic Signals: In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, traffic signals necessary and warranted for the safety and efficient flow of traffic within the construction limits are 100% eligible for Federal/State funding.

Utility adjustments (Category 0020): In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, the Municipality agrees to pay 100% of the costs associated with new installations of, or alteration of, sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire, or police alarm facilities, parking meters, and similar utilities.

Community Sensitive Solutions (CSS) (Category 0030): In accordance with the State's Facility Development Manual scenic views, community image, and roadside landscaping play an important part in the driving experience, therefore a process to determine aesthetic levels of impact and project funding was developed for project enhancements. This project on STH 52 rates as an impact level "C". The state agrees to provide a maximum of \$4,000 in federal/state funding for amenities. The municipality will be responsible for any necessary funds in excess of the project amenity budget for CSS improvement.

HAZMAT: In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, the Municipality agrees to pay 100% of the costs associated with transporting hazardous material for which the municipality has been identified as the

responsibly party. The municipality is responsible for securing a suitable site to store the material.

(f) Participating Construction – Project ID 6999-03-81:

Roadway Items (Category 010): In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, the State is responsible for all costs associated with the usual items of roadway construction (base patching, milling, paving etc.), which are an integral part of the construction project.

- i) Driveways: In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, when replacement driveways are necessitated by roadway construction and there is a sidewalk, concrete from curb to sidewalk and replacement in kind beyond the sidewalk is 100% eligible for federal/State funding. When there is no sidewalk, replacement in kind beyond the curb is 100% eligible for Federal/State funding. New driveways are not eligible for Federal/State funding.
- ii) Traffic Signals: In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, traffic signals necessary and warranted for the safety and efficient flow of traffic within the construction limits are 100% eligible for Federal/State funding.

Utility adjustments (Category 0020): In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, the Municipality agrees to pay 100% of the costs associated with new installations of, or alteration of, sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire, or police alarm facilities, parking meters, and similar utilities.

Community Sensitive Solutions (CSS) (Category 0030): In accordance with the State's Facility Development Manual scenic views, community image, and roadside landscaping play an important part in the driving experience, therefore a process to determine aesthetic levels of impact and project funding was developed for project enhancements. This project on STH 52 rates as an impact level “C. The state agrees to provide a maximum of \$750 in federal/state funding for amenities. The municipality will be responsible for any necessary funds in excess of the project amenity budget for CSS improvement.

HAZMAT: In accordance with the State's Local Cost Sharing Policy of the Program Management Manual, the Municipality agrees to pay 100% of the costs associated with transporting hazardous material for which the municipality has been identified as the responsibly party. The municipality is responsible for securing a suitable site to store the material.

Comments and Clarification: This agreement is an active agreement that may need to be amended as the project is designed. It is understood that these amendments may be needed as some issues have not been fully evaluated or resolved. The purpose of this agreement is to specify the local and state involvement in funding the project. A signed agreement is required before the State will prepare or participate in the preparation of detailed designs, acquire right-of-way, or participate in construction of a project that merits local involvement.

AGENDA ITEM

Discussion and possible action regarding a cost estimate for repair of 25th Street

BACKGROUND

The CISM Committee requested construction estimates for paving 25th Street from Townline Road to McIntosh Street. A cost estimate to pave the roadway is based on a 22 foot paved road with 2 foot gravel shoulders. It was also assumed the existing roadbed and gravel could be utilized for a base. For estimating purposes, 2-inches of additional base course to stabilize the road was estimated.

FISCAL IMPACT

The estimated cost to pave the roadway as described above is \$100,000.

STAFF RECOMMENDATION

The paving of 25th Street is not included in the current 2015 Budget. Funds could be used from the asphalt overlay budget. The proposed budget for asphalt overlay is \$500,000. In previous year's budgets asphalt overlay has ranged from \$800,000 - \$1,200,000. If the money to pave 25th Street is taken out of these funds, it would represent 20% of an already reduced budget. Staff would recommend funding the project on a stand-alone basis to preserve the budget for streets within the City.

Staff contact: Allen Wesolowski 715-261-6762

AGENDA ITEM

Discussion and possible action regarding donation/sale of recently acquired tax deed property from the City to Marathon County east of Curling Way

BACKGROUND

On July 9, 2013, the Common Council authorized the transfer of tax delinquent contaminated property to the City along Curling Way. During the course of staff meetings, it was determined that the subject property was never deeded to the city. On October 9, 2014, a tax deed was recorded and on October 10, 2014, a quit claim deed was recorded for the property. Now that the deeds have been recorded, the property to the east of Curling Way will need to be deeded to the Curling Club and the property west of Curling Way will need to be deeded to Marathon County.

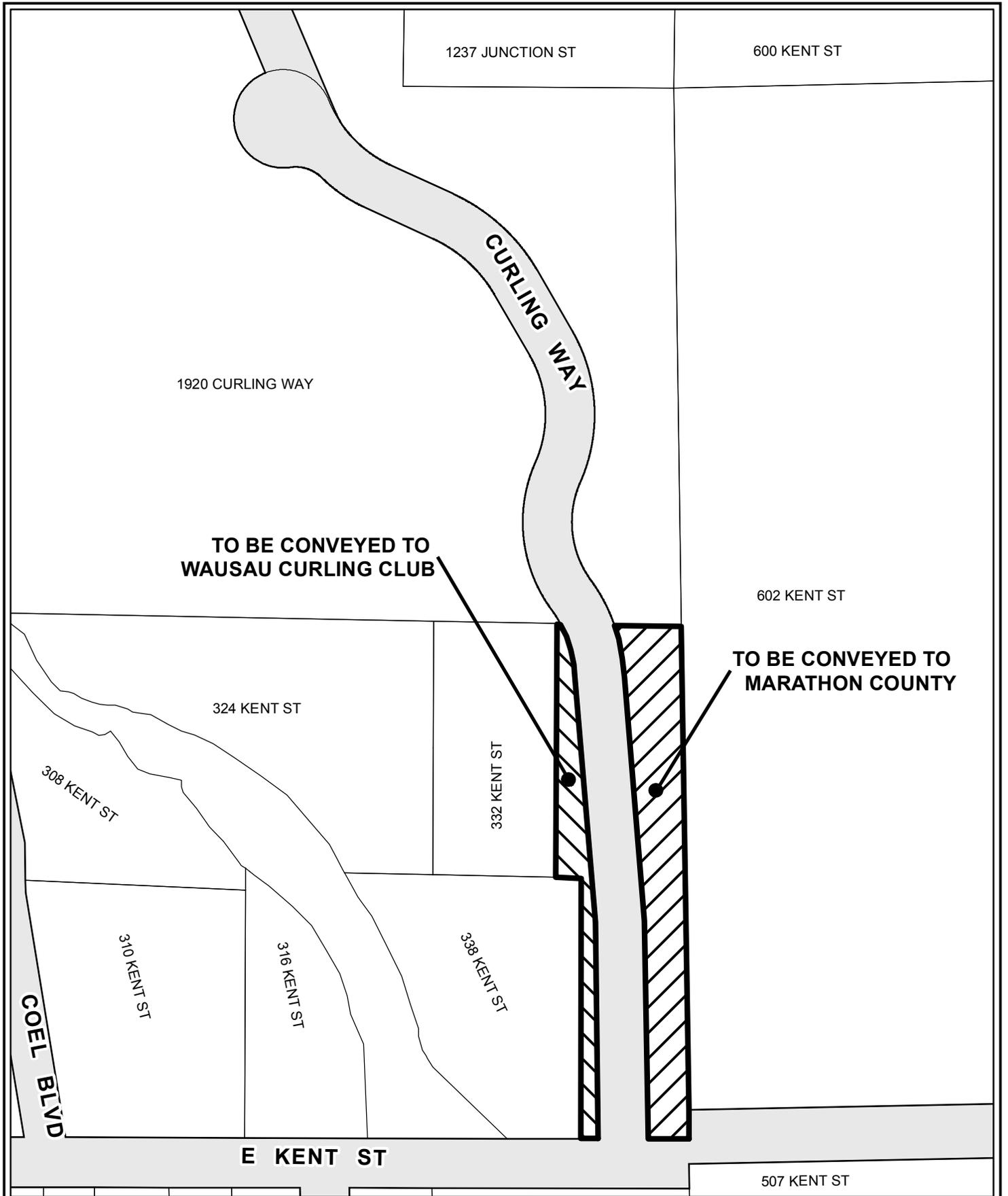
FISCAL IMPACT

This will be discussed at the meeting.

STAFF RECOMMENDATION

Staff recommends approval of the donation/sale of the recently acquired tax deed property from the City to Marathon County.

Staff contact: Anne Jacobson 715-261-6593



**TO BE CONVEYED TO
WAUSAU CURLING CLUB**

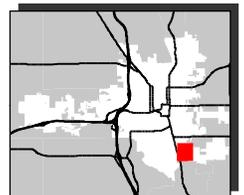
**TO BE CONVEYED TO
MARATHON COUNTY**

CITY OF WAUSAU

Marathon County, Wisconsin



Map Date: November 12, 2014



AGENDA ITEM

Discussion and possible action regarding donation/sale of recently acquired tax deed property from the City to Curling Club west of Curling Way

BACKGROUND

On July 9, 2013, the Common Council authorized the transfer of tax delinquent contaminated property to the City along Curling Way. During the course of staff meetings, it was determined that the subject property was never deeded to the city. On October 9, 2014, a tax deed was recorded and on October 10, 2014, a quit claim deed was recorded for the property. Now that the deeds have been recorded, the property to the east of Curling Way will need to be deeded to the Curling Club and the property west of Curling Way will need to be deeded to Marathon County.

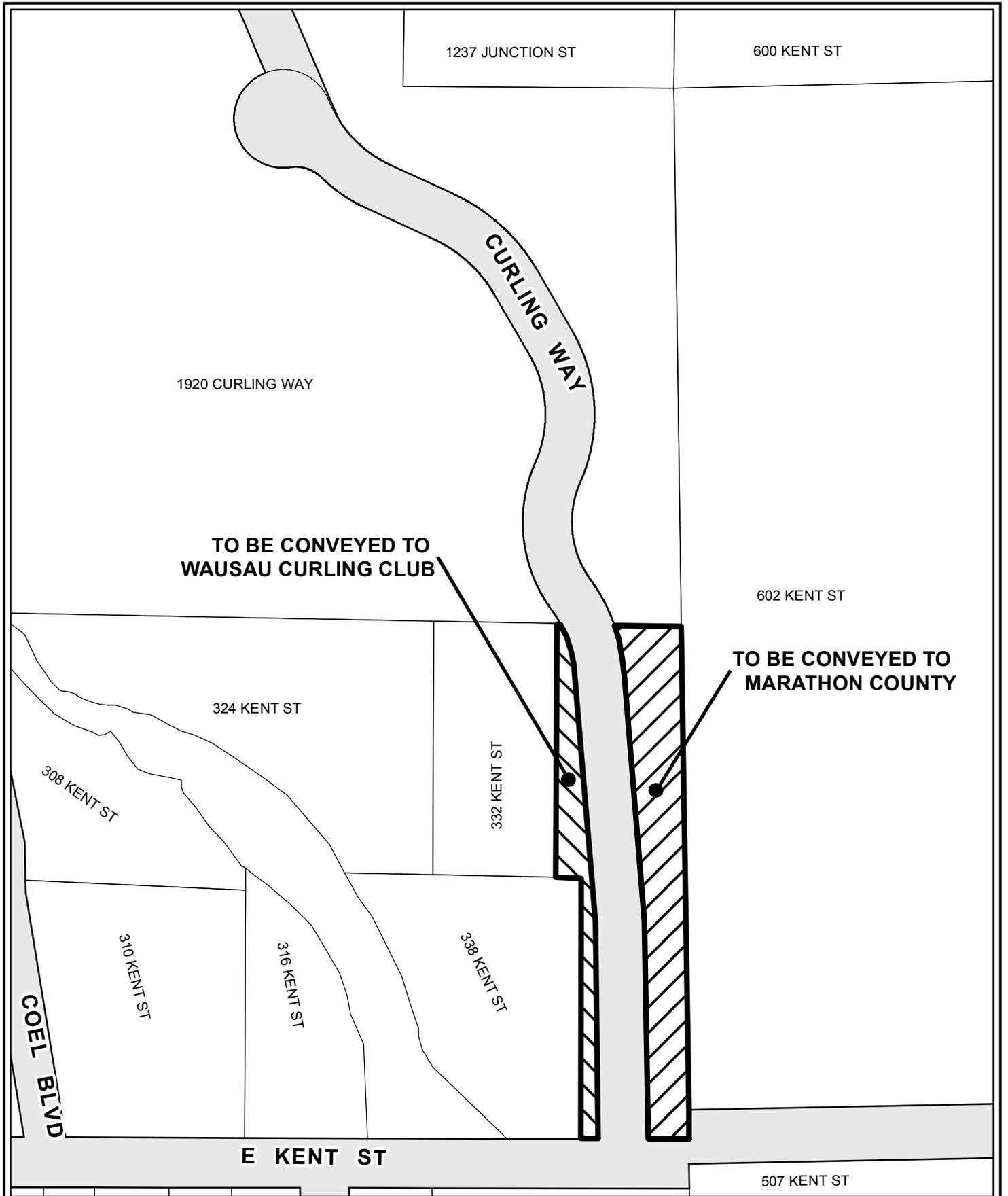
FISCAL IMPACT

This will be discussed at the meeting.

STAFF RECOMMENDATION

Staff recommends approval of the donation/sale of recently acquired tax deed property from the City to Curling Club west of Curling Way.

Staff contact: Anne Jacobson 715-261-6593



**TO BE CONVEYED TO
WAUSAU CURLING CLUB**

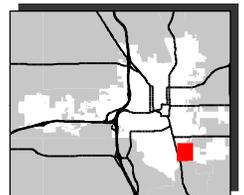
**TO BE CONVEYED TO
MARATHON COUNTY**

CITY OF WAUSAU

Marathon County, Wisconsin



Map Date: November 12, 2014

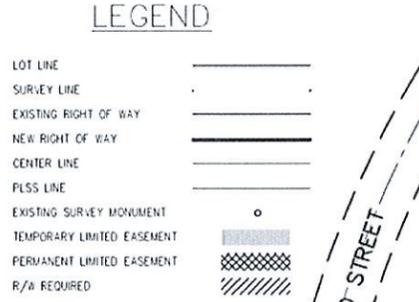
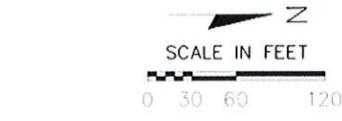


AGENDA ITEM
Discussion and possible action regarding donation/sale of City property east of Curling Way to Marathon County
BACKGROUND
In conjunction with the development of soccer fields, a Real Estate Contract between the City of Wausau, Marathon County and Wisconsin Central Limited was executed in June, 2014. One requirement of the contract involved Wisconsin Central Limited conveying to the city, for roadway purposes, a 0.416 acre parcel of land for the construction of Curling Way. Following conveyance of the Outlot contained in the CSM, there will remain a small piece of land (parcel 3C as shown on the attached map) that the city owns which is surrounded by county land.
FISCAL IMPACT
This will be discussed at the meeting.
STAFF RECOMMENDATION
Staff recommends approval of the donation/sale of City property east of Curling Way to Marathon County.
Staff contact: Anne Jacobson 715-261-6593

Line #	Length	Direction
L1	407.75	S83° 54' 41"W
L2	162.75	S22° 51' 45"E
L3	253.96	S12° 10' 48"W
L4	133.05	N0° 42' 22"E
L5	333.68	S50° 32' 52"E
L6	81.11	S16° 00' 08"W
L7	307.47	N50° 32' 52"W
L8	36.91	N89° 44' 16"W
L9	20.00	S0° 23' 32"W
L10	14.78	N89° 44' 16"W
L11	65.35	S0° 42' 22"W
L12	133.05	N0° 42' 22"E
L13	253.96	N12° 10' 48"E
L14	238.61	N22° 51' 45"W

Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	32.64	150.00	12.47	S28° 27' 28"E	32.57
C2	92.98	60.00	88.79	N66° 37' 02"W	83.95
C3	171.56	280.50	35.04	S5° 20' 29"E	168.89
C4	285.38	430.50	37.98	S31° 10' 16"W	280.19
C5	145.01	168.00	49.46	N25° 26' 03"E	140.55
C6	152.07	170.00	51.25	N24° 55' 15"W	147.05
C7	57.88	230.00	14.42	S43° 20' 17"E	57.73
C8	86.74	170.00	29.23	S35° 55' 49"E	85.80
C9	169.97	230.00	42.34	N20° 27' 54"W	166.13
C10	196.80	228.00	49.46	N25° 26' 03"E	190.75
C11	245.61	370.50	37.98	S31° 10' 16"W	241.14
C12	134.86	220.50	35.04	S5° 20' 29"E	132.77
C13	17.25	120.50	8.20	S26° 57' 49"E	17.24

PARCEL NUMBER	OWNER(S)	INTEREST REQUIRED	R/W SF REQUIRED			TLE SF	PLE SF
			NEW	EXIST.	TOTAL		
1	WAUSAU CURLING CLUB, INC.	FEE & TLE	25,771	-	25,771	10,780	-
2	MARATHON COUNTY	FEE & TLE	2,776	-	2,776	-	-
3	CHICAGO & NORTHWESTERN RAILWAY	FEE & TLE	17,926	-	17,926	-	-
4	WAUSAU CEMETERY ASSOCIATION	FEE & TLE	39,099	-	39,099	20,219	14,585
5	CITY OF WAUSAU	FEE & TLE	749	-	749	-	-
6	CITY OF WAUSAU	FEE & TLE	17,585	-	17,585	-	-



CITY OF WAUSAU
 Engineering Department
 407 GRAND STREET WAUSAU, WI 54403-4783
 (715) 261-6740 FAX (715) 261-6759

ISSUED FOR	DATE	REVISIONS
PRELIMINARY REVIEW/APPROVAL	05/07/2014	P.R. NIKOLAI
BIDDING/CONST. REC. REF. DWG. OFFICE USE	05/07/2014	P.R. NIKOLAI

2ND REVISION TO RELOCATION ORDER MAP
 WISCONSIN STATUTES CH. 32.05 (1)
 CURLING WAY
 EXTENDED NORTH TO JUNCTION STREET

SHEET NO. **1**
 OF 2 SHEETS
 FILE NUMBER
14-05-07

DWG FILE NAME: C:\Engineering\DWG\PROJ\0880\DWG\0880_Curling_Way_Prop_Relocation_Order_Rev3.dwg, 05/07/2014 2:08:38 PM, City of Wausau - Engineering Department, Plotted by: P.R. Nikolai

