



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, January 8, 2015, at 5:30 p.m.

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1. Approve minutes of the December 11, 2014 meeting.
 2. PUBLIC HEARING: Vacation of the alley abutting 720 and 724 Franklin Street and 715, 717 and 721 McIndoe Street.
 3. Discussion and possible action on the sale of City-owned property at 1001-1003 North 3rd Avenue.
 4. Discussion regarding engineering services to study 1st and 3rd Avenues and possible conversion to two-way traffic.
 5. Update on Thomas Street design for west half of project and possible action on side street access.
 6. Discussion and possible action regarding renewal of Stormwater Memorandum of Agreement with surrounding communities.
 7. Future agenda items for consideration.

Adjourn.

The next regular meeting is scheduled for February 12, 2015.

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: December 30, 2014 at 10:30 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.