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.

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