



## 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, February 12, 2015, at 5:30 p.m.

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1. Approve minutes of the January 8, 2015 meeting.
  2. PUBLIC HEARING: Vacating and discontinuing a portion of the existing Curling Way cul-de-sac.
  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, July 10, October 9 and November 13, 2014 meetings.)
  4. Discussion and possible action on potential options to address stormwater issues on North 10<sup>th</sup> Avenue between Union Avenue and Strowbridge Street.
  5. 2015 Street Construction Projects: Discuss public hearing results and make recommendation.
  6. Discussion and possible action regarding the installation of wayfinding signage for Homme Heights.
  7. Discussion and possible action on the dedication of a portion of 730 Crocker Street for road right-of-way for Crocker Street.
  8. Discussion and possible action on the dedication of a portion of 729 South 24<sup>th</sup> Avenue for road right-of-way for 22<sup>nd</sup> Avenue.
  9. Discussion and possible action regarding an easement for the installation of sidewalk at 200 Central Bridge Street (Graphic Packaging Corp.).
  10. Discussion and possible action on the Transportation Project Plat for STH 52, Project ID 6999-03-28.
  11. Future agenda items for consideration.
- Adjourn.

*The next regular meeting is scheduled for March 12, 2015.*

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: February 5, 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., Connexus.