



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, May 7, 2015, at 5:30 p.m.

1. Approve minutes of the April 9, 2015 meeting.
 2. Discussion and possible action on studying 1st and 3rd Avenue for conversion to two-way traffic.
 3. Discussion and possible action regarding on-street parking in front of 1910 North 6th Street (Zillman's).
 4. Discussion and possible action on dedication of right-of-way and proposed easement for 3385 Horseshoe Spring Road.
 5. Discussion and possible action on an initial resolution to hold a public hearing to vacate the alley abutting 215 East Thomas Street west to Emter Street.
 6. Discussion and possible action on an initial resolution to hold a public hearing to vacate Clark Street between South 3rd Avenue and South 4th Avenue.
 7. Update on the Thomas Street Project.
 8. 2015 Street Construction Project of 2nd Avenue and Clark Street: Discuss public hearing results and make recommendation.
 9. Update on the status of the McClellan Street project continued from the 2014 season and discussion of 2015 street project expectations.
 10. Future agenda items for consideration.
- Adjourn.

The next regular meeting is scheduled for June 11, 2015.

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: April 30, 2015 at 2:00 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, 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.