



## 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, June 11, 2015, at 5:30 p.m.

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1. Approve minutes of the May 7 and May 21, 2015 meetings.
  2. Update on the current status of development of Talon Lane and possible action thereon.
  3. Update on the Thomas Street Project.
  4. Discussion and possible action on withdrawal of initial resolution to hold a public hearing to vacate Clark Street between South 3<sup>rd</sup> Avenue and South 4<sup>th</sup> Avenue.
  5. Discussion and possible action on a Stormwater Maintenance Agreement for Wausau Container at 8000 Highland Drive.
  6. Discussion and possible action on dedication of right-of-way and easement for 3385 Horseshoe Spring Road.
  7. Discussion and possible action on an easement to construct, reconstruct, maintain, inspect and/or repair a water main to supply irrigation for the Highway 52 Parkway Median.
  8. Discussion and possible action on granting an easement at 1901 Westwood Center Boulevard for construction of a parking lot.
  9. Discussion and possible action on installing signs for Wausau Main Street Inc. in City right-of-way.
  10. Discussion and possible action on Amendment to the Transportation Project Plat for STH 52, Project ID 6999-03-28.
  11. Discussion on budget costs for 2015 projects compared to actual costs.
  12. Update on 2015 Street Construction Projects.
  13. Update on 2016 Capital Improvement Projects.
  14. Presentation on street ratings.
  15. Future agenda items for consideration.

Adjourn.

*The next regular meeting is scheduled for July 9, 2015.*

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: June 5, 2015 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, 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.