



## 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, July 9, 2015, at 5:30 p.m.

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1. Approve minutes of the June 11, 2015 meeting.
  2. Discussion and possible action on the safety of the intersection of 4<sup>th</sup> Avenue and Callon Street.
  3. Discussion and possible action on the preliminary plans and cross section approval for the Thomas Street Project.
  4. Discussion and possible action on the Request for Proposals for Real Estate Acquisition regarding the Thomas Street Project.
  5. Discussion and possible action on proposed street for 2016 Community Development Block Grant Funding.
  6. Discussion and possible action on a Second Amendment to the Transportation Project Plat for STH 52, Project ID 6999-03-28.
  7. Discussion and possible action on County Highway U driveway access.
  8. Update on street lighting costs for the 2016 budget.
  9. Update on 2015 Street Construction Projects.
  10. Presentation on street ratings.
  11. Future agenda items for consideration. (This item was deferred from the June 11, 2015 meeting.)
- Adjourn.

***The next regular meeting is scheduled for August 13, 2015.***

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: June 26, 2015 at 2:30 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.