



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, August 20, 2015, at 6:30 p.m.

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1. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
 - A. Approve minutes of the July 9, 2015 meeting.
 - B. Approve Final Resolutions to levy special assessments for 2015 Street Construction Projects.
 - C. Approve Easement from Pine Grove Cemetery for access to the snow dump.
 - D. Approve Easement from Pine Grove Cemetery for placement of a water service.
 2. Update on the current status of Talon Lane and possible action thereon.
 3. Discussion and possible action on County Highway U driveway access.
 4. Discussion and possible action on the preliminary plans and cross section approval for the Thomas Street Project.
 5. Discussion and possible action on Statement of Qualifications for Real Estate Services regarding the Thomas Street Project.
 6. Discussion and possible action on the safety of the intersection of 4th Avenue and Callon Street.
 7. Discussion and possible action on a lease extension with LaMar for the signs located at Bridge Street and 3rd Street.
 8. Discussion and possible action on establishing guidelines/recommendations for tree planting related to street construction projects.
 9. Discussion and possible action on the street reconstruction project of 2nd Avenue from Stewart Avenue to Elm Street and Clark Street from 2nd Avenue to the cul-de-sac.
 10. 2016 CIP Summary.
 11. Future agenda items for consideration.
- Adjourn.

The next regular meeting is scheduled for September 10, 2015.

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: August 13, 2015 at 4:00 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, Lew, Vanderwaal, Mella, Eckert, Reinart, Schindwein, Johnson.