



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, September 10, 2015, at 5:30 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 August 20, 2015 meeting.
 - B. Action on an initial resolution to hold a public hearing to vacate a portion of the alley bounded by Prospect Avenue, Genrich Street, Dunbar Street and Single Avenue.
 - C. Action on an initial resolution to hold a public hearing to vacate a portion of 80th Avenue.
 - D. Action on a petition for annexation – Bruch, 4212 Hilltop Avenue (076-2907-282-0978, Town of Stettin).
 - E. Action on a Stormwater Maintenance Agreement for Kocourek Holdings on North 20th Avenue.
 2. Discussion and possible action on driveway access and center median access on County Highway U.
 3. Discussion and possible action on engineering options for increasing visibility at the intersection of 4th Avenue and Callon Street.
 4. Establish assessment rates for 2016 construction projects.
 5. Discussion and possible action on the dedication of right-of-way for the extension of 1st Street.
 6. Update on 2015 Street Construction Projects.
 7. Presentation on street ratings.
 8. Future agenda items for consideration.
- Adjourn.

The next regular meeting is scheduled for October 8, 2015.

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: September 3, 2015 at 3:30 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, Town of Stettin.