



## 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, October 8, 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 September 10, 2015 meeting.
    - B. Action on an initial resolution to hold a public hearing to vacate a portion of 77<sup>th</sup> Avenue.
    - C. Action authorizing Downtown Snow/Ice Removal.
    - D. Action on a petition for annexation – Eau Claire River LLC, South 60<sup>th</sup> Avenue (076-2907-323-0977, Town of Stettin).
  2. Discussion and possible action on Real Estate Services Contract for right-of-way property acquisitions required related to the Thomas Street Project.
  3. Discussion and possible action on right-of-way plat for the Thomas Street Project.
  4. Discussion and possible action on researching and implementing traffic calming measures on future road designs.
  5. Update on 2015 Street Construction Projects.
  6. Future agenda items for consideration.
- Adjourn.

*The next regular meeting is scheduled for November 12, 2015.*

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: September 25, 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, Town of Stettin.