



## 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, November 12, 2015, at 5:30 p.m.

- 
1. Approve minutes of the October 8, 2015 meeting.
  2. PUBLIC HEARING: Discussion and possible action on petition to vacate the alley abutting 215 East Thomas Street west to Emter Street.
  3. PUBLIC HEARING: Discussion and possible action on petition to vacate a portion of the alley bounded by Prospect Avenue, Genrich Street, Dunbar Street and Single Avenue.
  4. PUBLIC HEARING: Discussion and possible action on petition to vacate a portion of 80<sup>th</sup> Avenue.
  5. Discussion and possible action on the 2015 Wausau MPO Bicycle and Pedestrian Plan.
  6. Discussion and possible action on Relocation Order regarding the Thomas Street Project.
  7. Discussion and possible action on Request for Proposals for Engineering Design Services for South 1<sup>st</sup> Avenue from Thomas Street to Stewart Avenue. (Proposals were opened by the Board of Public Works on October 27, 2015.)
  8. Discussion and possible action on easement from Wisconsin Public Service for facilities located along 1<sup>st</sup> Street
  9. Discussion and possible action on obtaining a drainage easement for 1215 Maple Hill Road.
  10. Future agenda items for consideration.
- Adjourn.

***The next regular meeting is scheduled for December 10, 2015.***

LISA RASMUSSEN, Chairperson

---

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