



## 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, December 10, 2015, at 5:30 p.m.

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1. Approve minutes of the November 12, 2015 meeting.
  2. PUBLIC HEARING: Discussion and possible action on petition to vacate a portion of 77<sup>th</sup> Avenue.
  3. Discussion and possible action on Amendment #1 to the Real Estate Services Contract for right-of-way property acquisitions required related to the Thomas Street Project
  4. Discussion and possible action on an extension of an easement agreement for the parking lot lease with Wausau Chemical.
  5. Discussion and possible action on the installation of a street light near 3713 Maple Ridge Road.
  6. Discussion and possible action on the installation of a street light at Woodlawn Road and Ashland Avenue.
  7. Discussion and possible action on design modifications for 2<sup>nd</sup> Avenue from Stewart Avenue to Elm Street and Clark Street from 2<sup>nd</sup> Avenue to the cul-de-sac.
  8. Discussion and possible action on preliminary traffic calming measures for Kent Street from Grand Avenue to Zimmerman Street.
  9. Discussion and possible action on the proposed roadway width of Chicago Avenue from North 2<sup>nd</sup> Street to the dead end east of North 9<sup>th</sup> Street.
  10. Discussion and possible action on preliminary resolutions for 2016 construction projects.
  11. Update on the Grant received from the DNR to update the City's Stormwater Management Plan.
  12. Update on 2015 Street Construction Projects.
  13. Discussion and possible recommendation on applying for 2016-2020 Transportation Alternatives Program (TAP) Grant.
  14. Future agenda items for consideration.
- Adjourn.

*The next regular meeting is scheduled for January 14, 2016.*

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: December 2, 2015 at 12:00 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.