



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, January 14, 2016, 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 December 10, 2015 meeting.
 - B. Action on an Easement Agreement with Franklin Heights Homeowners Association.
 - C. Action on a Stormwater Maintenance Agreement for Apogee Wausau Group DBA Linetec at 7500 Stewart Avenue.
 - D. Action on a Stormwater Maintenance Agreement for Wausau Coated Enterprises 3, LLC at 825 South 77th Avenue.
 2. Update from the Bicycle and Pedestrian Advisory Committee.
 3. Discussion and possible action on Amendment #4 to the Design Services for Thomas Street Reconstruction.
 4. Discussion and possible action on right-of-way plat revision and relocation order revision regarding the Thomas Street Project.
 5. Discussion and possible action on Amendment #2 to the Real Estate Services Contract for right-of-way property acquisitions required related to the Thomas Street Project.
 6. Discussion and possible action on the proposed bump out in front of the Grand Theater along North 4th Street.
 7. Discussion and possible action on an Easement Agreement for the encroachment of the exterior stairs of the Grand Theater onto City right-of-way along North 4th Street.
 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 Temporary Limited Easement and Donation – Waiver of Appraisal for Project ID 6999-03-28, Parcel ID 291-2907-264-0991, 401 South 1st Avenue.
 10. Discussion and possible action on merging the Capital Improvements and Street Maintenance Committee and the Parking and Traffic Committee.
 11. Future agenda items for consideration.
Adjourn.

The next regular meeting is scheduled for February 11, 2016.

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: January 7, 2016 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., Graham