



## 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, February 11, 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 15, 2015 and January 14, 2016 meetings.
    - B. Action on a Stormwater Maintenance Agreement for the Wausau School District at 1018 South 12<sup>th</sup> Avenue (GD Jones School).
    - C. Action on a Stormwater Maintenance Agreement for the Wausau School District at 500 West Randolph Street (Thomas Jefferson School).
    - D. Action on a Stormwater Maintenance Agreement for Wausau and Marathon County Parks, Recreation and Forestry Department at 500 West Randolph Street.
    - E. Action on a Stormwater Maintenance Agreement for Highland Community Church at 1005 North 28<sup>th</sup> Avenue.
  2. Discussion and possible action on petition for annexation from the Town of Maine\*: Johnson (petitioner) – 4306 and 4702 County Road K and adjacent property to the west.
  3. Discussion and possible action on petition for annexation from the Town of Maine\*: Waldvogel (petitioner) – Merrill Avenue.
  4. Discussion and possible action regarding a Warranty Deed from 720 Grant Street for street purposes.
  5. Discussion and possible action on an Amendment to the WDOT Memorandum of Understanding for the Stewart Avenue Detention Pond.
  6. Discussion and possible action on the Fourth Revision to the State/Municipal Agreement for State Project ID 6999-03-09, 28, 59, 79, 80, 81, STH 52 (Stewart Avenue).
  7. 2016 Street Construction Projects: Discuss public hearing results and make recommendation.
  8. Update on the grant received from the DNR to update the City's Stormwater Management Plan.
  9. Update on the 2018 Townline Road Reconstruction Project and possible realignment of Curling Way.
  10. Future agenda items for consideration.
- Adjourn.

***The next regular meeting is scheduled for March 10, 2016.***

LISA RASMUSSEN, Chairperson

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: February 4, 2016 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 Maine\*

\*We are advised by the Department of Administration that the incorporation of the Town occurred on December 11, 2015. The validity of that incorporation remains subject to challenge. For purposes of this document, reference to the Town of Maine is used.