



## 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, March 10, 2016, at 5:30 p.m.

- 
1. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
    - A. Approve minutes of the February 11, 2016 and February 23, 2016 meetings.
    - B. Action on a Stormwater Maintenance Agreement for the Wausau School District at 4303 Troy Street (Riverview Elementary School).
    - C. Action on a Sanitary Sewer Easement at 1201 Westwood Drive.
  2. Discussion and possible action on compiling information on electrical usage to provide to a solar energy expert.
  3. Discussion and possible action on the proposed bump out in front of the CVA along North 4<sup>th</sup> Street.
  4. Discussion and possible action on resolutions approving 2016-2020 Transportation Alternatives Program (TAP) projects.
  5. Discussion and possible action on the updated Fourth Revision to the State/Municipal Agreement for State Project ID 6999-03-09, 28, 59, 79, 80, 81 – STH 52 (Stewart Avenue).
  6. Discussion and possible action on petition for annexation from the Town of Maine\*: Niemeier (petitioner) – Territory bounded by W. Cassidy Drive, N. 4<sup>th</sup> Avenue and Decator Drive.
  7. Future agenda items for consideration.
- Adjourn.

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

LISA RASMUSSEN, Chairperson

---

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: March 3, 2016 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., 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.