



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, April 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 March 10, 2016 meeting.
 - B. Action on a Stormwater Maintenance Agreement for the Wausau School District at 1600 Kickbusch Street (Hawthorn Hills Elementary School).
 - C. Action on a Stormwater Maintenance Agreement for O'Malley Automotive Inc. at 3405 Stewart Avenue.
 - D. Action on a Stormwater Maintenance Agreement for Jerry's Enterprises, Inc. at 306 South 18th Avenue.
 - E. Action on termination of Easement between 411 Westwood Drive LLC and City of Wausau and approval of new Easement between Wausau Healthcare Investors LLC and City of Wausau.
 2. Discussion and possible action on the First Revision to the State-Municipal Agreement for Townline Road from Grand Avenue to Easthill Drive.
 3. Discussion and possible action on the First Revision to the State-Municipal Agreement for South 1st Avenue from Thomas Street to Stewart Avenue.
 4. Discussion and possible action on designating downtown parking spot(s) as taxi only for early morning hours on weekends.
 5. Update on Phase I of the Thomas Street Project.
 6. Update on alternative energy sources and City priorities for energy efficiency.
 7. Future agenda items for consideration.
- Adjourn.

The next regular meeting is scheduled for May 12, 2016.

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: April 8, 2016 at 11:00 a.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, Police Department, 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.