



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, Rebecca McElhane.

Location: Council Chambers, City Hall, 407 Grant Street.

Date/Time: Thursday, May 12, 2016, at 5:30 p.m.

1. Select Chairperson and Vice Chairperson for 2016-2018 term.
2. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
 - A. Approve minutes of the April 14, 2016 meeting.
 - B. Action on a Sewer and Water Easement and Lighting and Landscaping Easement for the WOW parcel.
3. Discussion and possible action on request received for on-street parking in front of 2513 North 5th Street.
4. Discussion and possible action on proposed roadway widths for the reconstruction of Townline Road.
5. Discussion and possible action on proposed 2016 Sidewalk Replacement Project.
6. Discussion and possible action on changes to overnight parking – Wausau Municipal Code § 10.20.030.
7. Update on 2016 Street Construction Projects.
8. Set regular meeting date and time.
9. Future agenda items for consideration.

Adjourn.

LISA RASMUSSEN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: May 5, 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.