



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: Gary Gisselman (C), Sherry Abitz, Karen Kellbach, Lisa Rasmussen, Rebecca McElhaney.

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

Date/Time: Thursday, August 11, 2016, at 5:30 p.m.

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1. Public Comment for matters not appearing on the agenda. (Comments relating to an agenda item will be allowed when the specific item is considered.)
 2. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
 - A. Approve minutes of the July 14, 2016 meeting.
 - B. Action on final resolutions to levy special assessments for 2016 Street Construction Projects.
 3. Discussion and possible action on a drainage easement to Landmark Leasing LLC – Canteen and HAI Wausau LLC – Sherwin Williams (625 South 84th Avenue).
 4. Discussion and possible action on a State/Municipal Agreement regarding Grand Avenue intersections.
 5. Discussion and possible action regarding street lighting along Thomas Street.
 6. Discussion and possible action on the designation of handicap parking stalls in front of City Hall.
 7. Discussion and possible action on the designation of three on-street handicap parking stalls on East Randolph Street (300-400 block).
 8. Discussion and possible action on East Riverfront multi-use trail railroad crossing.
 9. 2017 CIP Summary.
 10. Review of traffic, speed and intersection sight distance at Northwestern Avenue and Gold Ridge Way.
 11. Update on the Thomas Street Project.
 12. Update on 2016 Street Construction Projects.
 13. Future agenda items for consideration.
- Adjourn.

The next regular meeting is scheduled for September 8, 2016.

GARY GISSELMAN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: August 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, Police Department, Daily Herald, City Pages, Wausau School District, Wausau Area Events, Becher-Hoppe Associates, AECOM, Mi-Tech, REL, Glenn Speich, Judy Bayba, Scholfield Group, Evergreen Civil Engineering, Clark Dietz, Inc.