



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, September 8, 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 August 11, 2016 meeting.
 - B. Action on Stormwater Maintenance Agreement for Elder Sanctuary, LLC at 215 East Thomas Street.
 3. Discussion and possible action on design alternatives for South 1st Avenue from Thomas Street to Stewart Avenue.
 4. Discussion and possible action on second revision to the State/Municipal Agreement for South 1st Avenue from Thomas Street to Stewart Avenue.
 5. Discussion and possible action on second revision to the State/Municipal Agreement for Townline Road from Grand Avenue to Easthill Drive.
 6. Discussion and possible action on initial resolution to hold a public hearing to vacate the right-of-way located at Single Avenue and Prospect Avenue.
 7. Discussion and possible action on ordinance designating no parking, standing or stopping (excluding buses) on the north side of Randolph Street from a point 66 feet west of North 4th Avenue to 386 feet west of North 4th Avenue.
 8. Discussion and possible action on ordinance designating no parking, standing or stopping (excluding buses) on the west side of South 12th Avenue from a point 84 feet south of Rosecrans Street to 356 feet south of Rosecrans Street.
 9. Discussion and possible action on ordinance designating no parking, standing or stopping (excluding buses) on the west side of Lamont Street from a point 116 feet north of Broadway Avenue to 400 feet north of Broadway Avenue.
 10. Discussion and possible action on repeal of ordinance designating no parking on the north side of Broadway Avenue from a point 240 feet west of its intersection with Lamont Street, to Lamont Street during school hours.
 11. Establish assessment rates for 2017 construction projects.
 12. Update on compiling information on electrical usage to provide to a solar energy expert.
 13. Update on 2016 Street Construction Projects.
 14. Future agenda items for consideration.
- Adjourn.

The next regular meeting is scheduled for October 13, 2016.

GARY GISSELMAN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: September 2, 2016 at 8:30 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, Mi-Tech, REI, Glenn Speich, Judy Bayba, Scholfield Group, Evergreen Civil Engineering, Clark Dietz, Inc.