



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, December 8, 2016, at 5:30 p.m.

-
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 November 10, 2016 meeting.
 - B. Action on Stormwater Maintenance Agreement for Wisconsin CVS/pharmacy, LLC at 102 Central Bridge Street.
 3. Discussion and possible action on proposed neighborhood signage. (This item was deferred from the October 13, 2016 meeting.)
 4. Discussion and possible action on Detour Agreement with WisDOT regarding STH 29.
 5. Discussion and possible action on preliminary resolutions for 2017 projects.
 6. Discussion and possible action to prohibit parking on the south side of the 900 block of Bopf Street.
 7. Discussion and possible action to create a 4-way stop at South 9th Avenue and Bopf Street.
 8. Discussion and possible action to create a 4-way stop at Callon Street and South 2nd Avenue.
 9. Discussion and possible action to create a 4-way stop at North 9th Street and Stark Street and/or North 10th Street and Stark Street.
 10. Discussion and possible action to create a 4-way stop at South 12th Avenue and Bopf Street.
 11. Discussion and possible action to replace the yield signs at North 10th Street and Jefferson Street with stop signs.
 12. Future agenda items for consideration.
- Adjourn.

The next regular meeting is scheduled for January 12, 2017.

GARY GISSELMAN, Chairperson

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: December 1, 2016 at 9:00 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, Mi-Tech, REI, Glenn Speich, Judy Bayba, Scholfield Group, Evergreen Civil Engineering, Clark Dietz, Inc., 900 block Bopf Street Residents