

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA - REVISED

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the:

CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE OF THE CITY OF WAUSAU

Date/Time:

Tuesday, Thursday, February 9, 2017 at 5:30 p.m.

Location:

City Hall (407 Grant Street, Wausau WI 54403) - COUNCIL CHAMBERS

Members:

Gary Gisselman (C), Sherry Abitz, Karen Kellbach, Becky McElhaney, Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

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. Approval of minutes of the January 12, 2017 meeting.
 - B. Action on Stormwater Maintenance Agreement with WPS at 1700 Sherman Street.
 - C. Action on termination of existing Easement and approval of new Easement between Wausau Smiles Properties LLC and City of Wausau at 301 North 17th Avenue.
 3. 2017 Street Construction Projects: Discuss public hearing results and make recommendation.
 4. Discussion and possible action on design considerations for Washington Street from the railroad tracks to 13th Street.
 5. Discussion and possible action on design considerations for 2nd Street from Bridge Street to East Wausau Avenue and for East Wausau Avenue from the railroad tracks to 3rd Street
 6. Discussion and possible action on sole source construction inspection services for the Thomas Street Project.
 7. Discussion and possible action on the need for bicycle and pedestrian facilities along Stettin Drive between Brockmeyer Park and Stettin School.
 8. Update on the implementation of stormwater bioretention devices along Phase I of the Thomas Street Project.
 9. Future Agenda Items
- Adjournment

GARY GISSELMAN - Committee Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 02/07/17 @ 8:30 a.m. Questions regarding this agenda may be directed to the Engineering Department at (715) 261-6740.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the Engineering Department at 407 Grant Street, Wausau, WI 54403 or (715) 261-6740.

Distribution List: City Website, Media, Committee Members, Mayor, Council Members, Assessor, Attorney, City Clerk, Community Development, Engineering, Finance, Inspections, Park Dept., Planning, Public Works, County Planning, Police Department, 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.