

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



OFFICIAL NOTICE AND AGENDA

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:

Thursday, November 8, 2018 at 5:30 p.m.

Location:

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

Members:

Gary Gisselman (C), Karen Kellbach, Becky McElhaney, Lisa Rasmussen, Mary Thao

AGENDA ITEMS FOR CONSIDERATION

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. Approval of minutes of the October 11, 2018 meeting.
3. PUBLIC HEARING: Discussion and possible action on vacating and discontinuing McIndoe Street from North 1st Street to North 3rd Street.
4. Establish Assessment Rates for 2019 Construction Projects.
5. Discussion and possible action on Vacation Orders for Parcel 67 of the Townline Road Project and Parcel 1 of the South 1st Avenue Project.
6. Discussion and possible action on a Governmental Responsibility Resolution for Runoff Management Grants.
7. Discussion and possible action on the repainting of Welcome Home to Wausau Signs.
8. Update on 2018 Street Construction Projects.
9. Future Agenda Items.

Adjournment

GARY GISSELMAN - Committee Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 10/31/18 @ 2:00 p.m. Questions regarding this agenda may be directed to the Engineering Department at (715) 261-6740.

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