



## 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, February 8, 2018 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

### REVISED

#### 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 January 11, 2018 meeting.
  3. Discussion and possible action on the detachment of a parcel of land with PIN 291-2906-361-0965 off of South 80th Avenue from the City of Wausau to the Town of Stettin.
  4. Discussion and possible action on the installation of a left hand turn lane on 17th Avenue at West Street.
  5. 2018 Street Construction Projects: Discuss public hearing results and make recommendation.
  6. Discussion and possible action on the Transportation Project Plat and Relocation Order for the Townline Road Project.
  7. Discussion and possible action to amend Municipal Ordinance 10.48.090 regarding monthly parking permits.
  8. Discussion and possible action on design considerations for Roosevelt Street from Broadway Avenue to Grant Avenue.
  9. Discussion on testing results completed on behalf of Citizens for an Environmentally Safe Thomas Street Neighborhood.
  10. Discussion on public comment received at the Thomas Street Phase II PIM held January 24, 2018.
  11. Discussion and possible action on the approval of 60% design plans for Phase II of the Thomas Street Construction Project
  12. Discussion and possible action on the ~~Transportation Project Plat~~ Right-of-Way Plat and Relocation Order for Phase II of the Thomas Street Construction Project.
  13. Update on the funding for the paving of CTH O, STH 29 - Innovation Way.
  14. Future Agenda Items.
- Adjournment

GARY GISSELMAN - Committee Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 02/02/18 @ 3:45 p.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.

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