*** 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, January 9, 2020 at 5:30 p.m.**
Location:	**City Hall (407 Grant Street, Wausau WI 54403) - COUNCIL CHAMBERS**
Members:	Gary Gisselman (C), Linda Lawrence, 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. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
   A. Approval of minutes of the December 12, 2019 meeting.
   B. Action on Stormwater Maintenance Agreement for North Central Health Care expansion at 1100 Lake View Drive.
   C. Action on Storm Sewer Easement with T Bird Enterprises LLP at 1735 Merrill Avenue.
3. Public Hearing: Discussion and possible action on vacating and discontinuing right-of-way at the intersection of West Thomas Street and South 15th Avenue.
4. Discussion and possible action on a petition for street lighting at South 54th Avenue and Beckman Drive and at South 52nd Avenue and Beckman Drive.
5. Discussion and possible action on the installation of a Rectangular Rapid Flashing Beacon (RRFB) at River Edge Trail on Washington Street.
6. Discussion and possible action on amending Section 10.20.080(a) designating no parking on the west side of Pied Piper Lane between Lake View Drive and Woods Place.
7. Discussion and possible action on Developers Agreement for T Bird Enterprises and Back Forty Properties, Merrill Avenue.
8. Discussion and possible action regarding aligning posted parking restrictions at the following locations: 300 block of Jefferson Street, 300 block of Sherman Street, 500 to 2100 blocks of North 5th Street.
9. Discussion and possible action on No Parking on either side of West Thomas Street from 17th Avenue to Cleveland Avenue.
10. Discussion and possible action on No Parking on either side of East Thomas Street from Cleveland Avenue to Grand Avenue.
11. Discussion and possible action on No Parking on the east side of South 1st Avenue from West Thomas Street to Stewart Avenue.
12. Discussion and possible action on No Parking on the west side of South 1st Avenue from a point 210 feet north of the north curb line on West Thomas Street.
13. Discuss 17th Avenue/Stewart Avenue area walk audit.
14. Discuss Bridge Street/2nd Street area walk audit.
15. Establishment of a pilot valet parking program in downtown.
16. Update on winter maintenance operations.
17. Future Agenda Items.

Adjournment

GARY GISSELMAN - Committee Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 01/03/20 @ 4:00 p.m. Questions regarding this agenda may be directed to the Engineering Department at (715) 261-6740.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Engineering Department at (715) 261-6740 or the City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

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., Brown and Caldwell, Residents at 52nd and Beckman and 54th and Beckman, Radtke, Ironwood Investments LLC.