*** 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:	**Thursday, March 12, 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 February 13, 2020 meeting.
   B. Action on Storm Sewer Access Easement with Galleria Inc. III at 501 South 24th Avenue.
   C. Action on Storm Sewer Easement with Galleria Inc. III at 501 South 24th Avenue.
   D. Action on Storm Sewer Easement with Galleria Inc. II at 505 South 24th Avenue.
   E. Action on Storm Sewer Easement with Galleria Inc. I at 605 South 24th Avenue.
   F. Action on Storm Sewer Easement with Wausau Hospitality LLC at 615 South 24th Avenue.
   G. Action on Storm Sewer Easement with Costigan Properties LLC, Apple Hospitality Group at 2221 Stewart Avenue.
3. Public Hearing: Discussion and possible action on vacating and discontinuing an alley lying west of 912 North 9th Street between Fulton Street, McIndoe Street and North 8th Street.
4. Discussion and possible action on parking restrictions on the west side of North 4th Street from the south curb line on McIndoe Street to a point 175 feet south.
5. Discussion and possible action on the parking restrictions in the 900 and 1000 blocks of North 10th Avenue, 900 block of West Union Avenue, and 900 block of West Wausau Avenue.
6. Discussion and possible action on approving the layout for the relocation of 18th Avenue.
7. Discussion and possible action on approving the layout for the extension of Fulton Street.
8. Discussion on possible capital improvements and history of past improvements on 3rd Avenue from Stewart Avenue to Thomas Street.
9. 2019 MS4 Annual Report.
10. Update on overnight parking during the winter months.
11. Future Agenda Items.

Adjournment

GARY GISSELMAN - Committee Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 03/09/20 @ 11:00 a.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, Property Owners in the 900 and 1000 blocks of N. 10th Ave, 900 block of W. Union Ave, 900 block of W. Wausau Ave., Property Owners on 4th St. between McIndoe St. and Franklin St.