

CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE

Date of Meeting: April 9, 2020, at 5:30 p.m. in the Council Chambers of City Hall.

Members Present: Gisselman, Rasmussen, Thao, Lawrence, McElhaney

Also Present: Mayor Mielke, Lindman, Wesolowski, Jacobson

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Noting the presence of a quorum, at approximately 5:30 p.m. Chairman Gisselman called the meeting to order.

Public Comment for matters not appearing on the agenda

No one came forward for public comment.

Approval of minutes of the March 12, 2020 meeting

Lawrence moved to approve the minutes of the previous meeting. Rasmussen seconded and the motion carried unanimously 5-0.

Public Hearing: Discussion and possible action on vacating and discontinuing a portion of right-of-way at Curling Way near Townline Road

Gisselman opened the public hearing. No one came forward with comments and the public hearing was closed.

Lindman explained this area is access right-of-way after the realignment of Curling Way. Wesolowski noted that the land would revert back to the City. Kraft has expressed interest in the area to build a parking lot.

Rasmussen moved to approve vacating and discontinuing a portion of right-of-way at Curling Way near Townline Road. Lawrence seconded and the motion carried unanimously 5-0.

Discussion and possible action on petition for annexation – Lowe, 4306 Hilltop Avenue (076-2907-282-0951, Town of Stettin)

Wesolowski was contacted by the Lowe's regarding the possibility of annexing. They have now filed a petition with the City Attorney's office. This annexation would include a portion of Hilltop Avenue to make all of Hilltop Avenue to 44th Avenue part of the city.

Lawrence moved to approve the petition for annexation at 4306 Hilltop Avenue. Thao seconded and the motion carried unanimously 5-0.

Adjourn

Lawrence moved to adjourn the meeting. Thao seconded and the motion carried unanimously 5-0. Meeting adjourned at approximately 5:35 p.m.