



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, May 13, 2021 at 5:15 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - COUNCIL CHAMBERS
Members:	Lisa Rasmussen (C), Lou Larson, Tom Neal, Debra Ryan, Jim Wadinski

AGENDA ITEMS FOR CONSIDERATION

1. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
 - A. Approval of minutes of the April 8, 2021 meeting.
 - B. Action on Easement to WPS Corporation for burying electrical conductors to serve the Wastewater Treatment Facility.
 - C. Action on Preliminary Resolution to vacate and discontinue the unpaved alley abutting 205 and 209-211 Short Street and 1202, 1210 and 1212 North 3rd Street.
 - D. Action on Stormwater Maintenance Agreement with Westside Real Estate LLC at 7333 Stewart Avenue.
 - E. Action on Temporary Access Agreement with WPS Corporation at 112 East Wausau Avenue.
2. 12th Avenue Sidewalk Project: Discuss public hearing results and make recommendation.
3. Discussion and possible action on Storm Sewer Easement with Aedefix Builds, Inc. at 201 and 205 Short Street, 1201 North 2nd Street, and 1204 North 3rd Street.
4. Discussion and possible action on 72nd Avenue Business Campus Trail Memorandum of Agreement with WisDOT.
5. Discussion and possible action on parking restrictions on the south side of West Wausau Avenue from 1st Avenue to Cherry Street.
6. Discussion and possible action on petition for street lighting on 5th Avenue between West Street and Garfield Avenue.
7. Discussion and possible action on converting Washington Street from 1st Street to 4th Street to two way traffic and construction of a temporary road.
8. Discussion and possible action approving the 5-year street plan; 2022-2026.
9. Discussion on options for pedestrian crossing improvements at 12th Avenue and Stewart Avenue.
10. Future Agenda Items.

Adjournment

LISA RASMUSSEN - Committee Chair

Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling 1-408-418-9388. The Access Code is 187 049 2501 and the password is 051321. Individuals appearing in person will either be seated in the Council Chambers or an overflow room, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live over the internet on the City of Wausau's YouTube Channel <http://tinyurl.com/WAAMedia>, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/wausaucitycouncil>. Any person wishing to offer public comment who does not appear in person to do so, may e-mail lori.wunsch@ci.wausau.wi.us with "CISM public comment" in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 05/07/21 @ 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 of 1990 (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 ADA Coordinator at (715) 261-6590 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

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, Becher Hoppe Associates, AECOM, REI, Judy Bayba, Scholfield Group, Clark Dietz, Inc., Brown and Caldwell, Compass Properties, Wausau River District, Property owners on 5th Avenue between West Street and Garfield Ave.