



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, June 4, 2020 at 5:30 p.m.**

Location: **City Hall (407 Grant Street, Wausau WI 54403) - COUNCIL CHAMBERS**

Members: **Lou Larson, Tom Neal, Lisa Rasmussen, Debra Ryan, Jim Wadinski**

AGENDA ITEMS FOR CONSIDERATION

1. Select a Chairperson and Vice Chairperson for 2020-2022 term.
2. Establish Regular Meeting Date and Time for 2020-2022 term.
3. Approval of minutes of the April 9, 2020 meeting.
4. Discussion and possible action on an easement to WPS for burying electrical service across City owned property at 110 East Thomas Street.
5. Discussion and possible action on temporary parking changes in the area commonly known as the River District for an expressly limited time period to assist the reopening of businesses during the COVID-19 pandemic including:
 - (a) Adding two 15-minutes stalls in the 300 block of North 3rd Street adjacent to the existing 15-minute stall located approximately mid-block.
 - (b) Eliminating the 15-minute stall on the north end of the 300 block of North 3rd Street.
 - (c) Closing 2 - 3 parking stalls located in front of restaurants along the 300 through 600 blocks of North 3rd Street to allow increased outdoor food and alcohol service and seating options on the 300 through 600 blocks of North 3rd Street.
6. Discussion and possible action on proposed 2021 Street Construction Projects and Five Year Plan.

Adjournment

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 966 580 290 and the password is g7eYqhmbt54. 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 at <https://tinyurl.com/wausaucitycouncil>, on the City of Wausau's YouTube Channel https://www.youtube.com/channel/UC-Nigpdco_j8sq5FbbJD_aw, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://waam.viebit.com>. 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 05/22/20 @ 11:30 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, 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