



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, July 9, 2020 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. Approval of minutes of the June 4, 2020 meeting.
2. Discussion and possible action Authorizing Extension of Temporary Parking Restrictions on the 300 block of 3rd Street to Facilitate Establishment of Temporary Pilot Valet Parking Program.
3. Discussion and possible action regarding disposition of the old Westside Fire Station at 510 South 32nd Avenue.
4. Discussion and possible action on a State/Municipal Agreement for Stewart Avenue from South 72nd Avenue to South 48th Avenue.
5. Discussion and possible action on the sale of parcel at 1321 Curling Way.
6. Discussion and possible action on consideration of options for delivery and customer vehicle stacking during peak times near 306 South 17th Avenue.
7. Discussion and possible action on a Temporary Limited Easement for grading at 3505 Stewart Avenue (O'Malley).
8. Discussion and possible action on a Temporary Limited Easement for the construction of a trail at 800 North 1st Street (Doctors Park LLP) and 810 North 1st Street (Doctors Park Partnership).
9. Discussion and possible action on revised Temporary Easement Agreement and Permanent Easement Agreement with Marathon County at 400 East Thomas Street.
10. Discussion and possible action on allocating four to six on-street parking stalls for the Church of the Resurrection Parish on 2nd Street between McClellan and Grant Streets.
11. Discussion and possible action on proposed 2021 Street Construction Projects and Five Year Plan.
12. Discussion of future needs for traffic management at 14th Avenue and Elm Street with development of two new apartment projects and related resident traffic.
13. Discussion of possible installation of sidewalk on 14th Avenue between Elm Street and Callon Street in areas that do not have it currently.
14. Discussion on overnight parking during the winter months.
15. Discussion on possible capital improvements and history of past improvements on 3rd Avenue from Stewart Avenue to Thomas Street.
16. 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 146 713 0273 and the password is 070920. 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_i8sq5FbbJD_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 07/01/20 @ 5:45 p.m. Questions regarding this agenda may be directed to the Engineering Department at (715) 261-6740.

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