



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, August 13, 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. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
 - A. Approval of minutes of the July 9, 2020 meeting.
 - B. Action on Stormwater Maintenance Agreement for Kraft Heinz Company at 1309 and 1316 Curling Way.
 - C. Action on Stormwater Maintenance Agreement for Evergreen Adventures LLC at 919 Evergreen Road.
 - D. Action on final resolution to levy special assessments for 2020 Street Construction Projects.
 - E. Action on final resolution to levy special assessments for 2020 Alley Paving Project.
2. Discussion and possible action on the sale of 1321 Curling Way.
3. Discussion and possible action on creating Section 10.01.055 Avoidance of Traffic Control Device Prohibited.
4. Discussion and possible action on the preliminary plat and the final plat for Wausau River East Phase II Subdivision.
5. Discussion and possible action on the allocation of parking stalls for the Church of the Resurrection Parish on 2nd Street between McClellan and Grant Streets.
6. Discussion and possible action on stop sign placement at the intersection of 10th Street and Stark Street.
7. Discussion and possible action on No Turn on Red signage for northbound traffic at 17th Avenue and West Bridge Street.
8. Discussion and possible action on adding a No Turn on Red sign at the Pick 'N Save exit on Bridge Street.
9. Discussion and possible action on a Five-Year Street Reconstruction Plan.
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 146 462 8352 and the password is 081320. Individuals appearing in person will either be seated in the Council Chambers or an overfill 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 08/05/20 @ 3:00 p.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.

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