

CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE

Date of Meeting: November 10, 2022, at 5:15 p.m. in the Council Chambers of City Hall.

Members Present: Lou Larson, Doug Diny, Chad Henke, Lisa Rasmussen, Gary Gisselman

Also Present: Mayor Katie Rosenberg, Eric Lindman, TJ Niksich, Dustin Kraege, Lori Wunsch

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 5:15 p.m. Chair Larson called the meeting to order.

Approval of minutes of the October 13, 2022 meeting

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

Discussion and possible action on preliminary resolution levying special assessments for 2023 Street Construction Projects

Lindman explained that every year we are required to hold public hearings because of special assessments. Typically, this is brought forward in December after the budget is approved and then to Council. Staff is asking for approval contingent upon budget approval, which would allow us to bring this to Council on November 22nd with the budget. We can then start to prepare for the public hearings, schedule them sooner and get projects out to bid earlier.

Rasmussen moved to approve the list and move the process forward. Seconded by Diny and the motion carried unanimously 5-0.

Construction update for 2022 Projects

Niksich indicated all construction is complete. Other than a few minor hiccups, which are expected with major reconstruction, the projects went well.

Rasmussen asked if the top layer of asphalt had been placed on Bugbee. Niksich confirmed.

Larson said the streets around City Hall are looking nice. He feels there is a need to work on the sign out front. It needs to be cleaned and needs to sparkle because the City of Wausau needs to sparkle.

Adjourn

Henke moved to adjourn the meeting. Diny seconded and the motion carried unanimously 5-0. Meeting adjourned at approximately 5:20 p.m.