

CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE

Date of Meeting: January 26, 2021, at 6:15 p.m. in the Council Chambers of City Hall.

Members Present: Rasmussen, Larson, Ryan, Wadinski; *By WebEx*: Neal

Also Present: Mayor Rosenberg, Lindman

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 6:15 p.m. Chair Rasmussen called the meeting to order.

Discussion and possible action regarding easement on airport property for WPS and Charter Communications LLC to run utilities to the Kocourek Hangar

Rasmussen explained the Airport Committee has already reviewed this item and recommends approval. There is a private hangar under construction at the Municipal Airport for Kocourek. The hangar needs utilities run to it. This is a standard easement for utility access that has been vetted by our legal department and by Becher Hoppe, the firm that does our airport engineering work. The Airport Manager is available to answer questions.

Larson moved to approve the easement. Seconded by Wadinski and the motion passed unanimously 5-0.

Adjourn

Larson moved to adjourn the meeting. Wadinski seconded and the motion carried unanimously 5-0. Meeting adjourned at approximately 6:17 p.m.