



OFFICIAL NOTICE AND AGENDA - REVISED

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**
COMMON COUNCIL* (There is no separate business agenda for the Common Council as a majority of the Council is likely to be present for information gathering purposes.) PLEASE SEE THE NOTICE BELOW

Date/Time: **Thursday, January 12, 2023 at 5:15 p.m.**

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

Members: Lou Larson (C), Doug Diny, Gary Gisselman, Chad Henke, Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION

1. Presentation and discussion on engineering site evaluation options at 1100 West Street, 710 South 10th Avenue and 712 South 10th Avenue (Iron Works property) for a new DPW Fleet Maintenance Facility.
2. Discussion and possible action on site selection for a new DPW Fleet Maintenance Facility at 1100 West Street, 710 South 10th Avenue and 712 South 10th Avenue (Iron Works property).
3. CONSENT AGENDA (Any item can be removed from the Consent Agenda at the request of a Committee member.)
 - A. Approval of minutes of the December 8, 2022 meeting.
 - B. Action on preliminary resolution to set a public hearing to vacate right-of-way located east of 1610 Meadowview Road, 1615 Meadowview Road, and 1612 Evergreen Road, which abuts the boundary of Parcels 080-2908-074-0992 and 156001 Forest Valley Road in the Town of Wausau.
 - C. Action on preliminary resolution to set a public hearing to vacate a portion of the alley abutting 300 West Knox Street, 1110 North 3rd Avenue, 1114 North 3rd Avenue, and 1111 North 4th Avenue.
 - D. Action on easement with Kolbe & Kolbe Properties, Inc., at 1111 McCleary Street.
4. Discussion and possible action authorizing the sale of 1515 Curling Way.
5. Discussion and possible action on the first revision to the State/Municipal Agreement for North 18th Street from STH 52 to Sell Street.
6. Discussion and possible action on the State/Municipal Agreement for Business Campus Trail E/W Connector, Innovation Way to 72nd Avenue.
7. Discussion and possible action on the State/Municipal Agreement for West Wausau Avenue from Stevens Drive to North 10th Avenue.
8. Discussion and possible action on the renaming of the east/west segment of South 18th Avenue between South 17th Avenue and South 18th Avenue.
9. Presentation by DPW staff on snow plowing operations.

Adjournment

LOU LARSON - Committee Chair

Members of the public who do not wish to appear in person may view the meeting live over the internet, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>. 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, if agendized, 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 transmitted to the Daily Herald newsroom on 01/11/23 @ 4:05 p.m. Questions regarding this agenda may be directed to the Engineering Department at (715) 261-6740.

*Notice is hereby given that a majority of the Common Council is likely to be present at the meeting of the CISM Committee scheduled for January 11, 2023 at 5:15pm to gather information about the noticed agenda items above, subjects over which they have decision-making responsibility. This constitutes a meeting of the common council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Common Council will not take any formal action at this meeting.

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, Becher Hoppe Associates, REI, Judy Bayba, Scholfield Group, Clark Dietz, Inc., Brown and Caldwell.