



\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*

## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

<b>Meeting of:</b>	<b>CAPITAL IMPROVEMENT PROGRAM COMMITTEE</b>
<b>Date/Time:</b>	<b>Thursday, July 20, 2023 @ 8:00 AM</b>
<b>Location:</b>	<b>City Hall (407 Grant Street) - Council Chambers</b>
<b>Members:</b>	Lisa Rasmussen (C), Michael Martens, Gary Gisselman, Ed Gale, Carrie Marohl

### AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

Discussion and Possible action regarding CIP Prioritization and funding recommendation to the Finance Committee

Adjournment

NOTICE: It is possible and likely that members of, and possibly a quorum of members of the Committee of the Whole or other committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting. No action will be taken by any such groups.

**IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM:** If you are unable to attend the meeting, please notify Mary by calling (715)261-6621 or via email [mary.goede@ci.wausau.wi.us](mailto:mary.goede@ci.wausau.wi.us)

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom 6/30/23 at 9:45 AM

In accordance with the requirements of Title II of the Americans with Disabilities Act (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 City's ADA Coordinator at (715) 261-6620 or email [clerk@ci.wausau.wi.us](mailto:clerk@ci.wausau.wi.us) at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Other Distribution: Media, Council (Lukens, Kilian, Diny, McElhaney, Watson, Herbst, Larson, Henke) Rosenberg, Bliven, Klein, Brodek, Chmiel, Rosenbloom Jones, Polley, Lindman, Bartek, Groat, Ley