

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final-revised Board of Public Works

Monday, August 22, 2016 10:00 AM 5th Floor Conference Room

#### Call to Order, Roll Call

## 1 Approval of Minutes

| Agenda Items: |                                       |  |  |  |  |
|---------------|---------------------------------------|--|--|--|--|
| 2             | Bidder's Proof of Responsibility      |  |  |  |  |
| 3             | Construction Contract Final Payments. |  |  |  |  |
| 4             | Contract Change Orders.               |  |  |  |  |
| 5             | <u>16-0809</u>                        | Request of Firefighters Local 127 and the Muscular Dystrophy Association to hold a Fill the Boot fundraising on Wednesday, Sept 14, Thursday, Sept 15, and Friday, Sept 16, 2016. <b>FD</b>                |  |  |  |
|               |                                       | Attachments: MDA Fill the Boot Request   |  |  |  |
| 6             | <u>16-0764</u>                        | Resolution authorizing new public drinking fountain and appropriation of funds.  Attachments: Resolution   |  |  |  |
| 7             | <u>16-0765</u>                        | Resolution authorizing early replacement of Water Utility vehicle and appropriation of funds.  Attachments: Resolution   |  |  |  |
| 8             | <u>16-0803</u>                        | Resolution approving alley vacation for property located between Third Street, Fourth Street, Market Street and Ferry Street.  Attachments: Resolution  Legal and Map  Lis Pendens  Adjacent Property List |  |  |  |
| 9             | 16-0824                               | Street Privilege Permit renewals as of August 18, 2016. CA   |  |  |  |
|               |                                       | Attachments: BPW memo 8-18-2016  |  |  |  |

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|-----------------------|----------------|--|---------------------|
| 10                    | <u>16-0825</u> | La Crosse Water Utility reservoir operation. <b>PW</b>   |                     |
|                       |                | Attachments: Copy of ESTIMATE ADDITIONAL COSTS FOR CHAI  | NGES TO WATER SYSTE |
| 11                    | <u>16-0826</u> | Request of Kick Trip to excavate a newly paved street to install connection at 1911 Kramer St for Kwik Trip. <b>KT</b> | a sewer             |
|                       |                | Attachments: Kwik Trip plan  |                     |

#### **Next Meeting Date/Agenda Items**

## Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

#### NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.