

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, November 28, 2016 10:00 AM **5th Floor Conference Room**

Call to Order, Roll Call

1	Approval o	f Minutes	
<u>Ageno</u>	da Items:		
2	Bidder's Proof of Responsibility		
3	Contract Change Orders.		
4	Construction Contract Final Payments.		
5	<u>16-1059</u>	Resolution approving a partial vacation of George Place.	
		Attachments: Resolution	
		Legal and Map	
		<u>Lis Pendens</u>	
		Adjacent Properties - List	
		Adjacent Properties - map	
		Notice of Hearings	
		LT DOT Re Vacate - Portion of George PI	
6	<u>16-1071</u>	Resolution transferring section of storm sewer to owner of property at 1930 Rose Street.	
		Attachments: Resolution	
		Exhibit A	
7	<u>16-1075</u>	Resolution accepting Water Connection Fee Report and approving implementation of Policy for application of new water connection charges.	
		Attachments: Resolution	
		Trilogy Report - Water Connection Fee	
		<u>Policy</u>	
8	<u>16-1135</u>	Approval to use funding from the \$500,000.00 carryover fund to contract the removal of 150 stumps. PR	

9	<u>16-1141</u>	Request of the LACVB replacement of furnaces at the LACVB building, 410 Veterans Memorial Drive. PR
10	<u>16-1142</u>	Demolition of 717 Wall Street. CE
		Attachments: Quotes

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.