

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Agenda - Final**

### **Board of Public Works**

Monday, February 20, 2017 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>17-0160</u>	Resolution approving lease with Davy Engineering Co.		
		Attachments: Resolution  Lease		
6	<u>17-0205</u>	Street Privilege Permit renewals as of February 14, 2017. CA		
		Attachments: BPW memo 2-14-2017		
7	<u>17-0208</u>	Western Technical College parking ticket revenue for 2016.		
		Attachments: WTC Revenue 2016		
8	<u>17-0209</u>	Approval of Industrial Pretreatment Permit for TRANE U.S Plant 4. <b>UM</b>		
		Attachments: Trane-Company-2017		
9	<u>17-0210</u>	Approval of Industrial Pretreatment Permit for Kwik Trip Dairy. <b>UM</b>		
		Attachments: Kwik-Trip -Permit-2017		
10	<u>17-0211</u>	Update and discussion regarding value estimates for surplus City industrial lands. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)		

11	<u>17-0226</u>	Request for authorization to purchase additional Riverside ramp trash cans with project contingency funds. <b>CE</b> <u>Attachments:</u> trash cans quote
		Adopted Council Resolution
12	<u>17-0232</u>	Mayo Clinic Health System extension request for Cross Connection Control compliance. <b>UM</b>

#### **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.