

# **Meeting Agenda - Final**

# **Board of Public Works**

Monday, May 22, 2017	10:00 AM	5th Floor Conference Room

## Call to Order, Roll Call

### Approval of Minutes

#### Agenda Items:

- 1 Bidder's Proof of Responsibility
- 2 Construction Contract Final Payments.
- 3 Contract Change Orders.

Borton Construction Inc - Fire Protection & Building Safety Office Remodeling Project - CTYH-2017-23 - Change order #1 for the additional sum of \$695.00 for a revised contract price of \$175,195.00.

- 4 <u>17-0596</u> Request of Downtown Main Street for consideration to change on street parking on weekends to two hour parking from 8 am 6 pm to match the on street parking regulations during the week. <u>Attachments:</u> DMI letter and survey
- 5 <u>17-0483</u> Preliminary Resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system. <u>Attachments:</u> Resolution
- 6 <u>17-0551</u> Resolution approving 2016 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility. <u>Attachments:</u> <u>Resolution</u>

#### <u>2016-CMAR</u>

7 <u>17-0633</u> January - April 2017 Parking Utility Report.

Attachments: PARKING UTILITY REPORTquar12017

## 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.