

# **Meeting Agenda - Final**

## **Board of Public Works**

Mond	day, July 17, 2017	10:00 AM	5th Floor Conference Room
Call	to Order, Roll	Call	
Арр	roval of Minute	25	
<u>Age</u>	nda Items:		
1	<u>17-0947</u>	Bidder's Proof - July 17, 2017	
		Attachments: Winona Heating & Ventilating Co., In	<u>c.</u>
2	<u>17-0907</u>	Contract Change Orders - July 17, 2017	
		Attachments: Contract Change Order #2 - Brickl Br	rothers Inc.
		Contract Change Order #1 - McCabe	Construction Inc.
3	<u>17-0925</u>	Status on CRUSA lease compliance and audit.(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)	
4	<u>17-0926</u>	Request of Co-op Credit Union's use of the Field 22, 2017.	-
		Attachments: Use Agreement - Co-op Credit Union	
		Field for Kids Soccer 2017 Field Sch	edule and Use Form
5	<u>17-0927</u>	Parking Utility request to name the newly constructed parking ramp "Pine Street Ramp" and to declare the ramp's official address to be 224 Pine Street.	
6	<u>17-0936</u>	Northside waiting shelters - what department is r does the City want to eliminate them?	responsible for maintenance or
7	<u>17-0939</u>	Request of Perry McClellan/Charter for a Street from pole to be D. Bored under South Avenue @ coax (2219 South Avenue). <u>Attachments:</u> <u>Charter SPP Request 2219 South Avenue</u>	⊉ 48" deep, placing 2" duct and
8	<u>17-0940</u>	Request of Perry McClellan/Charter for a Street run down pole for Directional Bore @ 40" deep p Monitor Street). <u>Attachments:</u> Charter SPP Request 602 Monitor St	placing 2" duct and coax (602

9 <u>17-0946</u> Request of Chad Herbers/La Crosse Sign Co. for a Street Privilege Permit to install a new projecting sign to exterior wall at 215 State Street/Orange Pearl Salon & Spa. <u>Attachments:</u> Orange Pearl SPP application

**10** <u>17-0949</u> Negotiations of terms for the Land Sale from the City to Riteway Bus LLC. (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.)(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

### **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.