

Meeting Agenda - Final-revised

Board of Public Works

Monday, July 31, 2017		10:00 AM	5th Floor Conference Room	
Call to Order, Roll Call Approval of Minutes				
1	<u>17-0962</u>	Request of Cleary Management, as part of the Plo construct streetscape bump-outs at new driveway reconstructed 2nd Street. <u>Attachments:</u> <u>15275-Proposed Alt Bumpout Exhbt-E2</u>	location on newly	
		Image		
2	<u>17-0996</u>	Bidder's Proof of Responsibility - July 31, 2017.		
3	<u>17-0997</u>	Contract Change Orders - July 31, 2017		
		Attachments: Contract Change Order #2 - McCabe C	Construction Inc.	
		Contract Change Order #3 - Brickl Brot	thers, Inc.	
		Contract Change Order #3 - Mathy Con	nstruction Co.	
4	<u>17-1015</u>	Approval of request for cross connection compliance extension agreement with Trane Company.		
5	<u>17-1016</u>	Approval of request for cross connection compl with Viterbo University.	iance extension agreement	
6	<u>17-1017</u>	Approval of quotation from Ovivo for inspection services related to digester mixing systems.	and structural design	
		Attachments: 170501 La Crosse - Inspection Propos	al SB 5-4-17	
7	<u>17-1018</u>	Findings & Orders: 13th Street & Barlow Street.		
		Attachments: 13th St Barlow - all way STOP		
8	<u>17-1019</u>	Request of Vintage Triumph Register to reserve th parking grounds on Tuesday, July 17, 2018 from 1 Funkhana event during the 2018 National Meet.		
		Attachments: VTR Letter to Parking Board		
		VTR Insurance		

9	<u>17-1020</u>	Request of the Diocese of La Crosse to use the light pole banner arms on Main Street and 6th Street, two blocks either way from the Cathedral of St. Joseph Workman (530 Main Street), to display banners during the Padre Pio event September 20, 2017.	
10	<u>17-0888</u>	Resolution approving the development of an engineering plan for the King Street Neighborhood Greenway based on the Bicycle-Pedestrian Advisory Committee's concept plan recommendation. <u>Attachments:</u> Resolution	
		Transportation Vision Memo	
		NRC Statement	
		Concept Plan	
11	<u>17-0891</u>	Resolution authorizing Water Utility to submit water rate review to Wisconsin Public Service Commission. <u>Attachments:</u> Resolution	
12	<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.)	
13	<u>17-0979</u>	City electrical outlets being used as Electric Vehicle Charging Stations.	
		Attachments: Email 7/25/17	
		Request	

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.