

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Agenda - Final**

### **Board of Public Works**

Monday, August 28, 2017 10:00 AM	5th Floor Conference Room
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#### **Call to Order**

#### **Roll Call**

### **Approval of Minutes**

Agenda Items:				
1	<u>17-1092</u>	Pedestrian walkway signage as "closed" through Toyota lot on the 700-800 block between 3rd Street and Front Street. <u>Attachments:</u> Plan Sheet <u>Closure Sign Request</u>		
2	<u>17-1125</u>	Development agreement compliance reports and determinations. Closed session pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel.		
		<ul> <li>River Architects</li> <li>Trane Redevelopment</li> <li>Chart Development - West Bay Addition</li> <li>Gundersen Lutheran</li> <li>Riverside Center I, II, III Projects</li> <li>Northside Development - Candlewood Suites - Phase II</li> <li>Kwik Trip Development Projects</li> </ul>		
3	<u>17-1156</u>	Request of Charter Communications for a Street Privilege Permit to directional bore and place fiber optic cable for 712 Main Street. <u>Attachments:</u> Charter SPP Request - 712 Main		
4	<u>17-1157</u>	Request of Charter Communications for a Street Privilege Permit to directional bore and place fiber optic cable or 159 Buchner Place. <u>Attachments:</u> Charter SPP Request - 159 Buchner		
5	<u>17-1172</u>	Temporary Street Privilege Permit for WKBT-TV for Oktoberfest Parade Broadcast at corner of St. Cloud & Copeland. <u>Attachments:</u> WKBT TSP Permit		
6	<u>17-1187</u>	Request by Police Department to allow La Crosse County Sheriff's Department BearCat vehicle access to selected La Crosse Police Radio Talkgroups for interoperability.		

7	<u>17-1188</u>	Approval of quotation for sanitary sewer repair on Caledonia Street. <u>Attachments:</u> Gerke Quotation-Caledonia Street Sewer Repairs.August-2017.pdf
8	<u>17-1093</u>	Consideration for removal of sidewalk at 1107 and 1113 25th Street South.
		Attachments: 1107 1113 25th S SW
		1107 1113 25th S SW2
		1107_1113_25th_South_GIS_map
9	<u>17-1154</u>	Construction Contract Final Payments - August 28, 2017
10	<u>17-1153</u>	Bidder's Proof of Responsibility - August 28, 2017
11	<u>17-1152</u>	Contract Change Orders - August 28, 2017

Attachments: CO 1-Powell Park Renovations (HUD)

CO #4 - 2017 Curb & Gutter Replacement

CO 1-Ferry & 6th Street Storm & Utilities

#### **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.