

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, November 20, 2017 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1	<u>17-1490</u>	Request from Charter Communications for a street privilege permit to install two inch duct and fiber.
		Attachments: Charter SPP Request - Trane Co - 2213 20th St S
		Charter SPP Request 21st-Bennett- Townsend
2	<u>17-1598</u>	Consideration for reimbursement to Robert Gehrking for work done on City right-of-way at 2112 21st Terrace.
3	<u>17-1632</u>	Contract Change Orders - November 20, 2017.
		Attachments: Change Order 5-Mathy Construction-2017 Curb and Gutter
		Change Order 2-Fowler and Hammer-Wells 22 and 26
4	<u>17-1633</u>	Bidder's Proof of Responsibility - November 20, 2017.
5	<u>17-1634</u>	Construction Contract Final Payments - November 20, 2017.
6	<u>17-1658</u>	Request of IT Department for cage remodel.
		Attachments: IT Storage Area Move Proposal Final.jpg
		IT Storage Area Usage Proposal.jpg
7	<u>17-1673</u>	Eagle Project Approval and Acceptance of Donation: Resting bench and phone charging station at the IBP Trail Head Parking Lot near the intersection of Emerald Drive and Berlin Drive.
8	<u>17-1592</u>	Resolution approving Intergovernmental Agreement for La Crosse County Household Hazardous Materials Program for 2018-2027. <u>Attachments:</u> Resolution
		<u>Agreement</u>

City of La Crosse, Wisconsin Page 1 Printed on 11/16/2017

9 17-1605

Resolution authorizing installation of neighborhood safety street lighting on the new access road near George & West George Streets and appropriation of funds.

Attachments: Resolution

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.