

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised Board of Public Works

Monday, February 19, 2018 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Code of Ethics Policy Review

Approval of Minutes

Agenda Items:

1	<u>18-0239</u>	Contract Change Orders - February 19, 2018.	
2	<u>18-0240</u>	Bidder's Proof of Responsibility - February 19, 2018.	
3	<u>18-0241</u>	Construction Contract Final Payments - February 19, 2018.	
4	18-0247	Application from La Crosse Sign Group for a street privilege permit regarding the encroachment of a sign over a retail space in the new parking ramp at 229 Vine Street.	
		Attachments: 3rd and Pine LLC SPP Application	
5	<u>18-0284</u>	Consideration of sale of surplus property located at 800 Moore St. (parcel #17-10281-30). (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 Committee and/or Council may reconvene in open session.) Attachments: Ordinance 4838	
6	<u>18-0140</u>	Resolution approving a permanent Easement Deed for Drainage from La Crosse County and appropriation of funds. <u>Attachments:</u> Resolution	
		Facoment Dood For Drainage	

Easement Deed For Drainage

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7	<u>18-0142</u>	Resolution approving a permanent Easement Deed for Parking for Habitat For Humanity and appropriation of funds. <u>Attachments:</u> Resolution <u>Easement Deed</u>	Facility Access
8	<u>18-0147</u>	Resolution approving a partial vacation of the alley located between the street near Campbell and Salem. Attachments: Resolution Legal Description and Map Lis Pendens LTR to DOT Re: Vacation of Alley LTR to PD Re: delivery of notices Hearing Notice	ween George
9	<u>18-0190</u>	Resolution authorizing Agreement for electrical design and con services for upgrades to Municipal Well 14. <u>Attachments:</u> Resolution <u>Richard Schoch & Associates Proposal</u>	struction
10	<u>18-0191</u>	Resolution approving Agreement for design services for rehabil Digester #1 cover at Isle La Plume wastewater treatment plant. Attachments: Resolution Agreement	
11	<u>18-0200</u>	Resolution approving funds for door replacement work at waste plant. <u>Attachments:</u> Resolution	ewater treatment
12	<u>18-0204</u>	Resolution authorizing the acquisition of property interests for a str and infrastructure improvements for the Riverside North property a appropriation of funds. Attachments: Resolution Exhibit A - ROW and Legal Description	
13	<u>18-0213</u>	AN ORDINANCE to amend Sec. 40-1 through 40-4 and Sec. 2-2 a repeal and recreate Sec. 40-3, repeal Sec. 40-4(a)(2), 40-4(b)(6)& 40-4(c)&(d), and renumber Sec. 40-4(b)(7) through (15) of the Cod Ordinances of the City of La Crosse relating to sidewalk, driveways respective standards and permits. Attachments: Ordinance	(14), and le of
14	<u>18-0295</u>	Request to accept proposal from e3 Lighting and provide source to upgrade City Hall to LED lighting. Attachments: Proposal lighting City Hall	ce of funding

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.