

## **Meeting Agenda - Final**

## **Board of Public Works**

Monda	y, August 13, 2018	10:00 AM	5th Floor Conference Room
Call to Order			
Roll Call			
Appro	oval of Minutes	;	
<u>Agen</u>	da Items:		
1	<u>18-1090</u>	Riverside North Access Acquisition. (Note: The convene in closed session pursuant to Wis. Stat. 19.8. update negotiation strategies and parameters. Follo Committees and/or Council may reconvene in open s <u>Attachments:</u> Amended Relocation Order <u>Plat of Survey</u>	5(1)(e) to formulate & wing such closed session, the
2	<u>18-1091</u>	Contract Change Orders - August 13, 2018.	
3	<u>18-1092</u>	Bidder's Proof of Responsibility - August 13, 201	8.
4	<u>18-1093</u>	Construction Contract Final Payments - August	13, 2018.
5	<u>18-1111</u>	Set date for Fall City Auction for Saturday, Octol AM and auction at 10:00 AM.	per 6, 2018 with viewing at 9:00
6	<u>18-1113</u>	Possible Vacation of Streets and Alleys for Tran <u>Attachments:</u> <u>Trane Park Right of Way Vacations L</u>	

## 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.