



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, January 7, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- 1 [18-1051](#) Consideration and possible action on an offer to purchase the property at 3rd and Cameron by Rahn Pischke, Renegade Enterprises, LLC, tax id #17-30102-130. *(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.)*
Attachments: [Warranty Deed 1-2-19](#)

- 2 [18-1654](#) Resolution authorizing installation of neighborhood safety street lighting in the 1100 block of Palace Street.
Attachments: [Resolution](#)

- 3 [18-1708](#) Update and request for permit extensions for City Brewing project on Front Street, between Jackson and Market Streets.

- 4 [18-1718](#) Contract Change Orders - January 7, 2019.
Attachments: [CO2-Well 14 Electrical & Controls Upgrade-Kish Electric, Inc..pdf](#)
[C02-2018 Cass St Reconstruction-Fowler & Hammer, Inc..pdf](#)

- 5 [18-1719](#) Bidder's Proof of Responsibility - January 7, 2019.

- 6 [18-1720](#) Construction Contract Final Payments - January 7, 2019.
Attachments: [Final-CH Fire Alarm Replacement-Poellinger Electric.pdf](#)
[Final-VIP Trail Ext-Pember Companies.pdf](#)

- 7 [18-1728](#) Review and consideration of backflow prevention effort.
Attachments: [DR-4402 La Crosse City Backflow Valves Unfunded](#)
[DR-4402 Backflow HMGP Pre-Application](#)
[Sewer Issues Reported Table](#)

- 8 [18-1745](#) Review and Consideration of Truck Swap between the Waste Water Utility and the Street Department.
Attachments: [MEMORANDUM - truck swap.12.26.2019.pdf](#)
- 9 [18-1746](#) Discussion on WWTP Preliminary Phosphorus Compliance Plan.
Attachments: [La Crosse WWTP Phosphorus PCAP.12.27.2019.pdf](#)
- 10 [19-0002](#) C. Viner Excavating & Plumbing Excavation Permit at 1314 Johnson St for Patch Repair Instruction for New Street Emergency Excavation.
Attachments: [Emergency Excavation Permit .pdf](#)
- 11 [19-0007](#) Review and Consideration of change in department oversight of parcel at 2310 Green Bay Street (17-50091-32).
Attachments: [2019.01.07 Well 12 Memo.pdf](#)
[location map.JPG](#)
- 12 [19-0010](#) Request of Gundersen Health System to purchase property outside campus boundary located at 2109/2111 South Avenue.
Attachments: [Letter from Gundersen Health System](#)

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.