

## Meeting Agenda - Final

## **Board of Public Works**

Mond	ay, January 7, 2019		10:00 AM	5th Floor Conference Room
Call	to Order			
Roll	Call			
Арр	roval of Minutes	5		
<u>Age</u> i	<u>nda Items:</u>			
1	<u>18-1051</u>	and Cameron by #17-30102-130. session pursuant strategies and pa and/or Council m	d possible action on an offer to p Rahn Pischke, Renegade Enterp (Note: The Committee and/or Co to Wis. Stat. 19.85(1)(e) to form mameters. Following such closed ay reconvene in open session.) arranty Deed 1-2-19	orises, LLC, tax id ouncil may convene in closed ulate & update negotiation
2	<u>18-1654</u>	Resolution author 1100 block of Pal <u>Attachments:</u> <u>Re</u>		d safety street lighting in the
3	<u>18-1708</u>	•	est for permit extensions for City lackson and Market Streets.	Brewing project on Front
4	<u>18-1718</u>	Contract Change	Orders - January 7, 2019.	
			02-Well 14 Electrical & Controls Upg 2-2018 Cass St Reconstruction-Fow	
5	<u>18-1719</u>	Bidder's Proof of	Responsibility - January 7, 2019.	
6	<u>18-1720</u>	Construction Con	tract Final Payments - January 7	, 2019.
-		<u>Attachments:</u> Fin	al-CH Fire Alarm Replacement-Poe al-VIP Trail Ext-Pember Companies	llinger Electric.pdf
7	<u>18-1728</u>	Review and consideration of backflow prevention effort.		
		DR	R-4402 La Crosse City Backflow Valv R-4402 Backflow HMGP Pre-Applicat wer Issues Reported Table	

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