

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, January 14, 2019 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1	<u>19-0019</u>	Contract Change Orders - January 14, 2019.
2	<u>19-0020</u>	Bidder's Proof of Responsibility - January 14, 2019.
3	<u>19-0022</u>	Construction Contract Final payments - January 14, 2019.
4	<u>19-0025</u>	Update and possible action on the DNR mandated clean-up at the Myrick Park Marsh Gun Club and possible approval of Change Order #3; Remedial Action Options Report. (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: Change Order No.3-Remedial Action Options Report.pdf
5	<u>19-0047</u>	Finding & Order to establish mid-block crosswalk on Frontage Rd (near STH 16) approximately 250 feet south of Sunset Lane. Attachments: Plan sheet Finding & Order

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.