

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, February 4, 2019 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1	<u>19-0011</u>	Resolution approving the sale of City owned surplus property to Renegade Enterprises, LLC. <u>Attachments:</u> Resolution
2	<u>19-0128</u>	Contract Change Orders - February 4, 2019.
3	<u>19-0129</u>	Bidder's Proof of Responsibility - February 4, 2019.
4	<u>19-0130</u>	Construction Contract Final Payments - February 4, 2019.
5	<u>19-0131</u>	Various Excavation Permit applications from Xcel Energy to excavate in frozen ground. <u>Attachments:</u> Eastwood Ln <u>33rd St S</u>
6	<u>19-0132</u>	Discussion with Xcel Energy regarding marsh project, north of Myrick Park. <u>Attachments:</u> Location map
7	<u>19-0144</u>	Award of design contract for Water Utility Garage.
8	<u>19-0145</u>	Request to allow Gunderson Health System Downtown Dental's renovation to install storm sewer main in alley behind 215 3rd St N and transfer ownership of sewer main to the City of La Crosse. Attachments: Request letter.pdf

Adjournment

GHS Downtown Dental Utility Plan.pdf

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.