

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final-revised Board of Public Works

Monday, July 1, 2019	10:00 AM	5th Floor Conference Room
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### **Call to Order**

### **Roll Call**

# **Approval of Minutes**

# **Agenda Items:**

1	<u>19-0827</u>	Resolution approving the 2018 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility. <u>Sponsors:</u> Ostrem	
2	<u>19-0834</u>	Resolution declaring certain property located at 1222 Denton Street (tax parcel 17-30046-10) as surplus property. <u>Sponsors:</u> Ostrem	
3	<u>19-0837</u>	Resolution approving First Amendment to Lease between the City of La Crosse and the La Crosse Senior Citizens Multiple Service Center, Inc. <u>Sponsors:</u> Ostrem	
4	<u>19-0930</u>	La Crosse City Vision Foundation/Partners with Downtown Mainstreet are requesting snowflake decorations to be installed on light poles throughout downtown and the hardware to remain year round.	
5	<u>19-0936</u>	Contract Change Orders - July 1, 2019.	
6	<u>19-0937</u>	Bidder's Proof of Responsibility - July 1, 2019.	
7	<u>19-0938</u>	Construction Contract Final Payments - July 1, 2019.	
8	<u>19-0940</u>	Western Technical College parking ticket revenue for January 1, 2019 through June 14, 2019 final payment. Western Technical College parking ticket revenue for January 1, 2019 through June 14, 2019 final payment.	
9	<u>19-0947</u>	Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.	
10	<u>19-0949</u>	Charter request for Fiber Optics at 22nd Street and Green Bay Street.	
11	<u>19-0950</u>	Great Outdoors LLC request for Sign placement in Right of Way.	
12	<u>19-0952</u>	Ayres Associates request permission to use a sanitary sewer manhole drop	

structure at the Veterans Memorial Pool project.

13 19-0955 Proposed South Avenue RRFB's.

## **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.