

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, January 6, 2020 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

<u>19-1852</u>	Contract Change Orders - January 6, 2020.
<u>19-1853</u>	Bidder's Proof of Responsibility - January 6, 2020.
<u>19-1854</u>	Construction Contract Final Payments - January 6, 2020.
<u>19-1855</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
<u>19-1856</u>	Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street. <u>Attachments:</u> DOT Check Request Batch 18.pdf
<u>19-1857</u>	Extending the timeframe for allowing pumping into the ROW.
<u>19-1858</u>	Request of the WisDOT Division of Transportation System Development to realign on-premise signs as a result of the highway project along USH 14/South Avenue from Green Bay Street to Ward Avenue. The sign locations are as follows: Insty-Prints sign located on the property located at 2304 South Avenue, Scham's Bros. Business Addition sign located at 2310 South Avenue, Conway Auto Service sign located at 2323 South Avenue, and the Clason Buick sign located at 3232 Mormon Coulee Road. **Attachments: WisDOT cover letter.pdf**

Insty-Prints sign proposal.pdf

Scham's Bros. Business Addition sign proposal.pdf

Conway Auto Service sign proposal.pdf

Clason Buick sign proposal.pdf

19-1874

Grand River Station - Property Management Agreement between the City of La Crosse and BMA Property Management LLC.

Attachments: Property Management Agreement

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.