

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Agenda - Final**

## **Board of Public Works**

Monday, October 16, 2017 10:00 AM **5th Floor Conference Room** 

#### **Call to Order**

#### **Roll Call**

### **Approval of Minutes**

## **Agenda Items:**

1	<u>17-0666</u>	Consideration and possible action on a request by Pischke Motors to purchase the parcel at the NW corner or 3rd and Cameron, PIN # 17-30102-130, containing 6,739 sf. (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.)
2	<u>17-1447</u>	Request from UW-La Crosse to install their infrastructure in the Pine Street right-of-way. <u>Attachments:</u> UW-L Request
3	<u>17-1460</u>	Contract Change Orders - October 16, 2017
		Attachments: Powell Park Renovations (HUD) Change Order No. 2
4	<u>17-1461</u>	Bidder's Proof of Responsibility - October 16, 2017
5	<u>17-1462</u>	Construction Contract Final Payments - October 16, 2017
6	<u>17-1472</u>	Review & Recommendation of service line requirements for multi-unit dwellings.
		Attachments: PSC 185.52 - SERVICE LINE REQUIREMENTS
		PSC COMMENTS ON PSC185.52 12-2016
7	<u>17-1490</u>	Request from Charter Communications for a street privilege permit to install two inch duct and fiber.
		Attachments: Charter SPP Request - Trane Co - 2213 20th St S
8	<u>17-1498</u>	Request of Steve & Barbara Rendler to purchase surplus land adjacent to 2127 Liberty Street.
		Attachments: Surplus Land

9	<u>17-1501</u>	Western Technical College parking ticket revenue for January-June 2017.
		Attachments: WTC PARKING TICKET REVENUE REPORT JAN-JUNE 2017.xlsx
10	<u>17-1505</u>	Approval of quotation from Gerke Excavating, Inc., for sewer repair on North Street.
		Attachments: Gerke Quotation-Sewer Repair on North Street.pdf
11	<u>17-1509</u>	Approval of quotation from Gerke Excavating, Inc. for replacement of failed water valve.
		Attachments: Gerke Quote-Replace valve on 5th Ave.pdf

### **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.