



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final Board of Public Works

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Monday, July 21, 2014

10:00 AM

3rd Floor Conference Room

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### Call to Order, Roll Call

#### 1 Approval of Minutes

#### Agenda Items:

2 Bidder's Proof of Responsibility

3 Construction Contract Final Payments.

4 Contract Change Orders.

PRKS-2014-03 - West Copeland Marina Docks - EDF# 14-029 - Water Works Docks and Boatlifts for the additional sum of \$5,800.00 for a revised contract price of \$62,917.97.

Curb-2014-19 - 2014 Replacement Curb & Gutter - Steiger Construction for the additional sum of \$750.00 for a revised contract price of \$182,018.20.

CTHY-2014-16 - Police Department & Treasurer Office Remodel - EDF# 12-030 - Wieser Brothers General Contractor - for the additional sum of \$8,719.00 for a revised contract price of \$164,653.00.

5 [14-0834](#) Memorandum of Understanding for trail maintenance in the LaCrosse International Business Park. **PW**

**Attachments:** [MOU County Trail Maintenance](#)

6 [14-0849](#) Request of Perry McClellan/Charter to D. Bore 220' placing 2" Duct and Fiber to feed new elementary school on Kane and Gillette Street. **PW**

**Attachments:** [Street Privilege Permit for new elementary school](#)

7 [14-0754](#) Preliminary resolution declaring intent to exercise special assessment powers relating to operation and maintenance of a downtown parking system.

**Attachments:** [Resolution](#)

- 8      [14-0817](#)      Resolution declaring portion of former Park Plaza property located on Barron Island to be declared as surplus and authorizing sale of said property.  
                                 **Attachments:** [Resolution](#)  
   [Water Place One letter 2-26-14](#)  
   [Site Development Diagram](#)
- 9      [14-0868](#)      Shelby Sanitary District #1 - Review of costs related to completed sanitary sewer repairs and approval to apply portion of the total cost to 2014 sewer bills. **UM**
- 10     [14-0869](#)      Discussion of details of changes to water meters - Manufacturer, meter types and other information. **UM**
- 11     [14-0870](#)      Request of the City of Friedberg, Germany via the German International Relations Committee for approval to use the City of La Crosse logo seal on flags. **GIRC**
- 12     [14-0871](#)      Request of the La Crosse School District for permission to temporarily encroach on the Rublee Street right of way during the time that the gates to the dumpster enclosure are open. **SD**

## Adjournment

THE BOARD OF PUBLIC WORKS MAY ALSO CONSIDER SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW, INCLUDING ITEMS RECONSIDERED FROM THE AGENDA FOR THE PREVIOUS MEETING.

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*