

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final Board of Public Works

Monday, August 1, 2022 10:00 AM Council Chambers
City Hall, First Floor

The Board of Public Works meeting is open for attendance in person. The meeting will also be available through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/4912386/d03f0fa0-d3ae-441f-b758-981412510a4a

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the City Clerk at the email or phone number below so we can provide you with the necessary information to join.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).

#### Call to Order

#### Roll Call

## **Approval of Minutes**

### Agenda Items:

1	<u>22-0964</u>	Construction Contract Change Orders.	
		Attachments: CO #1 Misc Sewer Repairs	
		CO #3 La Crosse Station 2	
		CO#2 La Crosse Station 2	
2	<u>22-0985</u>	Bidder's Proof of Responsibility.	
3	22-0984	Construction Contract Final Payments.	
		Attack was to Final Liberty Ct Lighting Inc	

**Attachments:** Final - Liberty St Lighting Installation

Partial Final - 2021 Trane Park - Pickleball Project

Final - Eagle Viewing Area Flag Pole

Amended Final - 2021 LRIP Curb & Gutter - Main Street

4	<u>22-0883</u>	Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.  Sponsors: Happel  Attachments: Resolution  Exhibit A - Map  Exhibit B - Legal Description  Schedule A - Expenses and Revenue  Schedule B - Assessment 2022-23
		<u>Undeliverable Notices</u>
5	<u>22-0965</u>	Sanitary Sewer District #1 Rates for the year July 1, 2021 to June 30, 2022.
		Attachments: 2022 Sanitary District 1 Rates
		SSD#1 Charge Explanation 2022
6	<u>22-0978</u>	Finding & Order to reestablish 2-Hour Parking, 8 A.M. to 6 P.M., Except Sat., Sun., & Hol. on the West side of the 600 block of 23rd Street N.  Attachments: F&O App 600bl 23rd N  F&O 600 block 23rd N-2Hr
7	22-0987	125 2nd Street South - Street Privilege Permit request for Street Cafe.
		Attachments: 125 2nd Street South SPP Application for Street Cafe
		Street Cafe Plan for 125 2nd St South
		Pamperin Parking Letter of Support - Turtle Stack Brewery
		Steel Barricade
		Water filled Jersey Barrier
8	22-0988	Finding & Order to Amend existing traffic control at intersection of Moore Street & Bud Hendrickson Trail with an All-way STOP control. <u>Attachments:</u> F&O Moore & Trail Crossing - STOP
9	<u>22-0989</u>	TAK Communications permission request to excavate in recently paved 8th street if unavoidable. <u>Attachments:</u> TAK Communications - Excavation Permit
		Proposed Excavation in newly paved 8th street - 2020
		Permit #2233
10	<u>22-0991</u>	Request to reschedule the date for the Fall City Auction from October 8th to the new date of Saturday, September 10th with viewing at 9:00AM and the auction at 10:00AM.

## **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.

Board members: Mitch Reynolds, Rebecca Schwarz, Chris Kahlow, Andrea Trane, Matt Gallager.