

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, June 26, 2023 10:00 AM Council Chambers
City Hall, First Floor

The Board of Public Works meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by visiting the Legislative Information Center (https://cityoflacrosse.legistar.com/Calendar.aspx) and clicking on the video link to the far right in the meeting list.)

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

Agena	d Items.	
1	<u>23-0732</u>	Bidder's Proof of Responsibility.
2	23-0743	Construction Contract Change Order.
		Attachments: CO#3-Fire Station #2-Hengel Bros
3	23-0462	Resolution authorizing a partial vacation of Campbell Road between 24th Street and La Crosse Street.
		<u>Sponsors:</u> Hameister
		Attachments: Resolution
		<u>Lis Pendens</u>
		Map and Legal
		Notice of Hearing
		Letter to DOT 5.30.2023
		Lis Pendens - Recorded 5.24.2023
4	<u>23-0466</u>	Resolution approving, and appropriating funds for, replacement of self-priming, submersible pumps at the Valley Brook Sanitary Lift Station.
		<u>Sponsors:</u> Neumann
		Attachments: Resolution
		Staff Report
5	23-0730	Notice about traffic study at 16th Street & Main Street traffic signal.

6	<u>23-0731</u>	Finding & Order to establish 2-Hour Parking, 8 A.M. to 6 P.M., Except Sat.,
		Sun., & Hol. on the South side of the 2100 block of Vine Street.
		Attachments: F&O 2100 bl Vine St South 2HR
		F&O App 2100 bl Vine S
7	<u>23-0734</u>	Request of Riverfest to use Oktoberfest Lot for helicopter rides June 30 through July 4, 2023.
		Attachments: Certificate of Insurance - July 1 Expiration
		Email Re Insurance Coverage Dates
8	<u>23-0736</u>	Approval to sign contract with Xcel Energy and process payment for New Gas Distribution Facilities at River Point District.
		Attachments: Contract
		<u>Invoice</u>
		23-0620 Resolution authorizing funding for Utility Infrastructure Work at River Po
9	<u>23-0737</u>	Approval to sign contract with Xcel Energy and process payment for electric service at River Point District.
		Attachments: 23-0620 Resolution authorizing funding for Utility Infrastructure Work at River Po
10	23-0742	Request for 5 foot sidewalks on 2023 Sidewalk projects.

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, Jenasea Hameister, Rebecca Schwarz, Andrea Trane, Matthew Gallager