

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Board of Public Works

Monday, March 18, 2019 10:00 AM **5th Floor Conference Room**

Call to Order

Roll Call

Approval of Minutes

<u>Ag</u>

genda Items:	
<u>19-0334</u>	Review and Consideration of Quotes to Rip-Rap Near Sanitary Sewer Forcemain near Riverside Park.
	Attachments: La Crosse River riprap quotes.pdf
<u>19-0342</u>	Contract Change Orders - March 18, 2019.
	Attachments: C O 1-signed-Midwest Well Services, Inc.pdf
<u>19-0343</u>	Bidder's Proof of Responsibility - March 18, 2019.
<u>19-0344</u>	Construction Contract Final Payments - March 18, 2019.
<u>19-0382</u>	Set date for Spring City Auction for Saturday, May 4, 2019 with viewing at 9:00AM and auction at 10:00AM.
<u>19-0396</u>	City Brewery -Sanitary Sewer Permit Compliance Order.
<u>19-0400</u>	2020-2024 Capital Equipment Budget.
	Attachments: DRAFT 2020-2024 CapitalEquipmentBudget.pdf
<u>19-0407</u>	Request of 434 Holdings, Inc. to assign lease to La Crosse WI Hotels, LLC.
	Sponsors: Kabat
	Attachments: Request.pdf
	<u>Lease.pdf</u>
<u>19-0416</u>	South Avenue Rapid Flashing Beacon.
	Attachments: RRFB Drawings-14TH.PDF
<u>19-0422</u>	Action on amendment #3 to the Donahue Effluent Phosphorous Compliance Plan Engineering Services Agreement.
	Attachments: Agreement - Amendment #3

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.