



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, March 2, 2015

9:00 AM

3rd Floor Conference Room

[15-0232](#)

Sidewalk In-fill projects Public Informational meeting - 9:00 AM. **CE**

Attachments: [Proposed construction of sidewalk north of Hintgen School](#)
[Paving replacement and proposed construction of sidewalk on Milson Court](#)
[Proposed construction of sidewalk on County Road B](#)
[Paving replacement and proposed construction of sidewalk on 29th Court](#)

Board of Public Works meeting will begin at 10:00 AM or immediately following the 9:00 AM Sidewalk Public Informational meeting.

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.

5 [15-0231](#) Street Privilege Permit renewals. **CA**

Attachments: [SPP Renewals Memorandum](#)

6 [15-0233](#) Earth Fair requests. **PW**

Attachments: [Earth Fair letter to Board of Public Works](#)

7 [15-0245](#) City Hall Farmers Market. **APW**

8 [15-0246](#) Pischke parking lot lease. **APW**

- 9 [15-0247](#) In reference to the Cass Street/7th Street Reconstruction - rent loss payments for parcels #14 and #22. **CE** *(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.)*
- 10 [15-0248](#) In reference to the Cass Street/7th Street Reconstruction - moving payment for parcels #14G and #20B. **CE** *(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.)*
- 11 [15-0249](#) In reference to the Cass Street/7th Street Reconstruction - relocation housing payment for parcel #14G. **CE** *(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.)*
- 12 [15-0250](#) Sale of 100 gallon Moody prover trailer and equipment to METCO. **ACE**
Attachments: [100 gallon prover lease](#)
[WMTrailer Lease](#)

Next Meeting Date/Agenda Items

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, with as much advance notice as possible.