

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised Board of Public Works

Monday, September 25, 2017

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1	<u>17-1307</u>	Myrick Park "La Crosse River Marsh Lead" Project Update. (Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) for negotiations. Following such closed session, the Committee may reconvene in open session.
2	<u>17-1338</u>	Contract Change Orders - September 25, 2017
		Attachments: Change Order No. 2-Ferry & 6th St Storm Sewer & Utilities Dahl Automotive Request Letter
3	<u>17-1339</u>	Bidder's Proof of Responsibility - September 25, 2017
4	<u>17-1340</u>	Construction Contract Final Payments - September 25, 2017
5	<u>17-1366</u>	Request for authorization to restrict a portion of the City Hall Parking Lot for Police Vehicle Only parking from September 29 at 5:00 PM through September September 30 at 3:00 AM. <u>Attachments:</u> MAP
6	<u>17-1373</u>	Proposed policy for Standardization of Timed Zones in the Downtown Parking District. <u>Attachments:</u> Policy <u>Exhibit</u>
7	<u>17-1374</u>	Request approval for Rush Wisconsin West to charge for parking at Fields for Kids on October 20-22, 2017 for the Co-Op Credit Union Coulee Cup Tournament. Attachments: Request
8	<u>16-0807</u>	Resolution authorizing the naming of the bicycle and pedestrian trail located near the north bank of the La Crosse River the Jim Asfoor Trail.

Attachments: Resolution

<u>Map</u>

9 <u>17-1243</u> Resolution approving additional funds for the 2016 Sanitary Sewer Repair and

Rehabilitation Project.

Attachments: Resolution

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.