

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, July 13, 2015 10:00 AM 5th Floor Conference Room

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	<u>15-0728</u>	Update on Forest Hills construction. PR
6	<u>15-0750</u>	Request to reimburse Hanover Direct for final costs to convert their private sewage pumping system for direct discharge into the forcemain connecting Barron Island to the City's sewer system. UM
7	<u>15-0751</u>	Request to amend Street Privilege Permit for tables & chairs for Buzzard Billy's, 222 Pearl Street. PW
		Attachments: Buzzard Billy's Amended Street Privilege Permit Request Buzzard Billy's - Starlite Lounge SPP-original
В	<u>15-0752</u>	Change order request of the PD for radio accessory swap. PD
		Attachments: Copy of Accessory Change Order for LAX City 07-09-2015
9	<u>15-0753</u>	Cass Street/7th Street Reconstruction - moving expense and housing relocation payment approval for Parcel 14e. 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.)

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.