



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, December 1, 2014

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 [14-1313](#) Request for a Finding & Order to remove parking from both sides of Commerce Street, from Palace Street to Cunningham Street. **TE**

6 [14-1081](#) Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.

Attachments: [Resolution](#)

[Communication](#)

[LT M Ebner re meetings](#)

[F&P sign ups](#)

[CPC Ltr 9-29-14](#)

[CPC Report - 9/29/14](#)

[CPC Report - 12/1/14](#)

7 [14-1175](#) Resolution dedicating property located adjacent to State Highway 16 as public right of way.

Attachments: [Resolution](#)

[Lis Pendens - Sunset](#)

[Parcel Designation as Sunset Court](#)

[CPC Report](#)

- 8 [14-1267](#) Resolution appropriating additional funds to the 2015 Storm Water Utility Operating Budget to complete storm sewer system model.
Attachments: [Resolution](#)
- 9 [14-1270](#) Resolution changing residential customer criteria for sewer billing.
Attachments: [Resolution](#)
- 10 [14-1271](#) Resolution delaying implementation of changes to sewer billing method for residential customers during summer quarters.
Attachments: [Resolution](#)
- 11 [14-1321](#) Resolution authorizing the early purchase of a Wheel Loader for the Street Department.
Attachments: [Resolution](#)
- 12 [14-1315](#) Resolution vacation a portion of an alley running north-south in the block bounded by Farnam Street, Tyler Street, 7th Street and 8th Street.
Attachments: [Resolution](#)
[Lis Pendens - Gundersen](#)
[Legal description and map](#)
[Request dated 11-3-14](#)
[CPC Report](#)
- 13 [14-1342](#) Approval of Offer to purchase property located at:

230 and 236 6th Street South - Parcel #4

226-236 7th Street South/617-623 Cass Street - Parcel #14

625 Cass Street - Parcel #16

620 Cass Street, 302 7th Street South/626 Cass Street and 308 7th Street South - Parcel #19
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.)
- 14 [14-1346](#) Hmong New Year Fields for Kids invoice. **PW**

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.