

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, June 4, 2018 10:00 AM	5th Floor Conference Room
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Call to Order

Roll Call

Approval of Minutes

Agenda Items:

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1	<u>18-0703</u>	Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Water) and to accept on behalf of the Water Utility a Water Utility Access Easement from Troy Hartman. Attachments: Resolution Easement Deed	
2	18-0738	Resolution approving lease with City Brewing Company, LLC for parking spaces on land near Marco Drive on Isle La Plume. Attachments: Resolution Lease Short Circuit Approval 5-22-18 CPC Staff Report 6/4/18	
3	<u>18-0768</u>	Contract Change Orders - June 4, 2018.	
		Attachments: CO1-Shelby Road Water Main-Utility Work-Gerke Excavating	
4	<u>18-0769</u>	Bidder's Proof of Responsibility - June 4, 2018.	
5	<u>18-0770</u>	Construction Contract Final Payments - June 4, 2018.	
6	<u>18-0777</u>	Request of Fenigor Group, LLC to replace grass with pavers on the boulevard at 1501 St. Andrew Street. Attachments: Fenigor Group LLC letter and map Fenigor Group photo	
7	<u>18-0792</u>	Request by John Steele of Trees Be Gone to cross City Owned Parcel No. 17-10675-271 to work on property at 1611 Nakomis Avenue. <u>Attachments:</u> Trees Be Gone Request	

8	<u>18-0794</u>	Amendment No 2 to Donahue for Engineering Services Agreement for Effluent Phosphorous Compliance Plan. <u>Attachments:</u> Donohue Amendment 2 - BW Text
9	<u>18-0797</u>	Approval of ReNEW and the neighborhood association to cleanup and address various city properties and rights of way.
		Attachments: Proposed Projects

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.