



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Board of Public Works

Monday, April 1, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- 1 [19-0339](#) Resolution approving revised boundaries for the Downtown Parking Assessment District.
Attachments: [Resolution](#)
[Exhibit A - Map](#)

- 2 [19-0421](#) Kwik Trip Development Agreement - Compliance report and determination.
(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees may reconvene in open session.)

- 3 [19-0463](#) Contract Change Orders - April 1, 2019.
Attachments: [Change Order No. 1- Insulation Jackets-Wapasha Construction Co.pdf](#)

- 4 [19-0464](#) Bidder's Proof of Responsibility - April 1, 2019.

- 5 [19-0465](#) Construction Contract Final Payments - April 1, 2019.

- 6 [19-0481](#) Update to amend 2017 Green Complete Streets report - remove sidewalk from 26th St, Farnam St to cul-de-sac.

- 7 [19-0482](#) Review of alternatives for WisDOT project on STH 16, including CTH B intersection and bridges, to send formal reply to the State.

- 8 [19-0483](#) Review of proposed 2020 CIP projects for Streets, for approval to submit to Finance.

- 10 [19-0487](#) Windstream Fiber Optics requests permission to place fiber optics under CP Railway versus over on Hagar Street. This modifies Street Privilege Permit 2119.
Attachments: [Excavation permit.pdf](#)
[Request to Modify SPP 2119.pdf](#)
[Windstream Fiber Optics Railroad Crossing Modification.pdf](#)

- 11 [19-0488](#) Temporary Street Privilege Permit application to temporarily close the 200 block of State Street for up to two weeks for the work on the old Wettstein building.
Attachments: [Temporary Street Privilege Permit application.pdf](#)

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.