

# **Meeting Agenda - Final**

# **Board of Public Works**

Tuesday, January 17, 2017	10:00 AM	5th Floor Conference Room
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### 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>17-0016</u> Consideration and possible action on the sale of City surplus property at St. Cloud Street next to Hydrite Chemical. **CP** (*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.*)
- 6 <u>16-1160</u> Request of Perry McClellan/Charter for a Street Privilege Permit to Directional Bore 600 feet @ 40 inches deep placing 2" duct for fiber and coax along Clinic Court and Tyler Street. **PW**

Attachments: Street Privilege Permit Application - Clinic Court

7 <u>17-0063</u> Request of St. Charles School in Genoa to place collected hats and mittens for those in need on City of La Crosse trees, signs, or light poles. Each will have an attached note that reads: "If you are cold I am yours to keep, from a local elementary school." Items would be placed between January 30th and February 10th.

## Next Meeting Date/Agenda Items

## 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.