



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, April 25, 2016

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 [16-0375](#) 2017 Capital Equipment CIP. **DF**

6 [16-0379](#) Request of the Friends of the La Crosse River Marsh to do marsh trail maintenance and planting. **FLRM**

7 [16-0393](#) Request of Bijan Jadali (Aroma Holdings LLC) for a Street Privilege Permit to install three car shaped bike racks in front of the overhead door at 510 State Street **and** to have outside seating that includes 13 tables and 26 seats. **PW**

Attachments: [Street Privilege Permit Application from Bijan Jadali](#)

8 [16-0399](#) Request of La Crosse County to construct a rec yard on the north side of the Health & Human Services Building in the vacated Pine Street ROW. **PW**

Attachments: [Civil](#)
[A110](#)

9 [16-0400](#) Request of CD Smith to close State St between 3rd & 4th for paving. **PW**

10 [16-0403](#) Emerald Ash Borer 5 year plan. **P**

Attachments: [Boulevard Ash Project 5 Year Plan](#)

11 [16-0404](#) Emerald Ash Borer 2016 progress, expenditure, and reimbursement. **P**

- 12 [16-0406](#) 2016 Sidewalk snow shoveling appeals. **CE**

 Attachments: [Letter to property owners dated April 12, 2016](#)
- 13 [16-0407](#) Declare city-owned land strip east of Kramer Street, along Fairview Drive surplus property. **PW**

 Attachments: [Diagram](#)
- 14 [16-0313](#) Resolution vacating a portion of an alley between Tyler Street, 9th Street, 8th Street and Denton Street.

 Attachments: [Resolution](#)
 [Legal Description and Map](#)
 [Lis Pendens](#)
- 15 [16-0347](#) Resolution approving Agreement for electrical design and construction services for on-site generator and control equipment at Well 22.

 Attachments: [Resolution](#)
 [Agreement](#)
- 16 [16-0348](#) Resolution approving Agreement for electrical design and construction management services for upgrade of Municipal Well 26.

 Attachments: [Resolution](#)
 [Agreement](#)
- 17 [16-0349](#) Resolution approving 2015 annual stormwater report.

 Attachments: [Resolution](#)
 [Report](#)
- 18 [16-0356](#) Resolution authorizes the hiring of an environmental consultant for the La Crosse River Marsh lead contamination project.

 Attachments: [Resolution](#)

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.