

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised Board of Public Works

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- igonida itomo:			
1	<u>17-1472</u>	Review & Recommendation of service line requirements for multi-unit dwellings.	
		Attachments: PSC 185.52 - SERVICE LINE REQUIREMENTS	
		PSC COMMENTS ON PSC185.52 12-2016	
2	<u>18-0079</u>	Consideration of sale of surplus property located at 604 2nd St. S (parcel #17-30103-30).	
		(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 Committee and/or Council may reconvene in open session.)	
		Attachments: Ordinance 4838	
3	<u>18-0130</u>	Contract Change Orders - January 29, 2018.	
4	<u>18-0131</u>	Bidder's Proof of Responsibility - January 29, 2018.	
5	<u>18-0132</u>	Construction Contract Final Payments - January 29, 2018.	
6	<u>18-0133</u>	Award of Raze and Remove Ordered Demolition Quote for 622 Avon Street and 2733 Onalaska Avenue.	
7	<u>18-0135</u>	Kwik Trip request to vacate a portion of Palace and Commerce Streets.	
		Attachments: Kwik Trip Request	
8	<u>18-0139</u>	Request for a joint driveway agreement for 911 & 915 5th Ave S.	
		Attachments: Joint Driveway Agreement 5th Ave	
		Memo Driveway agreement	

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9	<u>18-0141</u>	Request made by La Crosse Parking Utility and Parks and Recreation to end lease with Badger Corrugating and City Brewery for leased space at Isle la Plume effective June 1, 2018 for construction of new ball field at Carroll Park.
10	<u>18-0146</u>	Report on Proposed Special Assessments for Public Improvements Against Properties Located in la Crosse, Wisconsin - Shelby Road between East Avenue and Kammel Road. <u>Attachments:</u> Report on Proposed Special Assessments-Shelby Road
11	<u>18-0151</u>	Proposed Partial Alley Right of Way Vacation.

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January 29, 2018

Attachments: Proposed Partial Alley Right of Way Vacation

Adjournment

Board of Public Works

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.