

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final Board of Public Works

Monday, November 23, 2015 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.

Fowler & Hammer, Inc. - 2015 Streetscaping Improvements - PAVE-15-22 - Change order #2 for a decrease due to eliminations in the amount of \$344,769.93 for a revised contract price of \$796,516.30.

5	<u>15-1054</u>	AN ORDINANCE to amend Sec. 44-105 of the Code of Ordinances of the City
		of La Crosse regarding parking within the Business District at night.

<u>Sponsors:</u> Kader <u>Attachments:</u> <u>Ordinance</u>

6 <u>15-1089</u> Resolution approving a proposed change to Water Utility tariff on billing.

<u>Sponsors:</u> Swantz <u>Attachments:</u> Resolution

Tariff revisions.Oct 2015

7 AN ORDINANCE to amend Sections 46-152 and 46-178 of the Code of Ordinances of the City of La Crosse regarding sewer and stormwater charges.

<u>Sponsors:</u> Swantz <u>Attachments:</u> <u>Ordinance</u>

8 <u>15-1092</u> Resolution vacating the entire remainder of Shiftar Road in City of La

Crosse.

Sponsors: Miller

		Attachments: Resolution
		<u>Legal Description</u>
		<u>Map</u>
		<u>Lis Pendens</u>
		Affidavit of Service on Kwik Trip
		Notice of Hearing
		Letter from Kwik Trip
9	<u>15-1105</u>	Resolution approving purchase of Motor Grader.
		Sponsors: Cornett
		Attachments: Resolution
10	<u>15-1106</u>	Resolution authorizing payment for the paving of State Street between Front and 2nd from TID 11 funds.
		<u>Sponsors:</u> Cherf
		Attachments: Resolution
11	<u>15-1139</u>	AN ORDINANCE to amend Sec. 44-107 (c) of the Code of Ordinances of the City of La Crosse regarding night parking on alternate sides of the street.
		<u>Sponsors:</u> Kader
		Attachments: Ordinance
12	<u>15-1140</u>	Resolution declaring previously opened public streets as named roadways.
		<u>Sponsors:</u> Swantz
		Attachments: Resolution
		Exhibit 1
		Exhibit 2
		Exhibit 3
		Exhibit 4
13	<u>15-1194</u>	Request of Viterbo University Chapter Sigma Theta Tau to participate in the FSPA's fundraiser for the Hospitality house. <b>PW</b>
14	<u>15-1200</u>	Green Complete Streets - 2016 Public Information Meeting Process. ACE
15	<u>15-1202</u>	City of La Crosse Fiber Optic Installation. PW
		Attachments: Class 1 Notice - Fiber Optics at UW-La Crosse
16	<u>15-1203</u>	Request of Weber Holdings LLC for a Street Privilege Permit for a freestanding canopy at the Home 2 Hilton Hotel. <u>Attachments:</u> drawing

## **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.