

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final

### **Board of Public Works**

Monday, April 2, 2018 10:00 AM 5th Floor Conference Room

### **Call to Order**

#### **Roll Call**

### **Approval of Minutes**

#### Agenda Items:

| Agenda items: |                |  |  |  |
|---------------|----------------|--|--|--|
| 1             | <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 |  |  |
| 2             | <u>18-0450</u> | Contract Change Orders - April 2, 2018.  |  |  |
|               |                | Attachments: CO 3-Ferry & 6th St Storm Sewer-Utilities-A-1 Excavating CO 4-Ferry & 6th St Storm Sewer-Utilities-A-1 Excavating CO 5-Ferry & 6th St Storm Sewer-Utilities-A-1 Excavating  |  |  |
| 3             | <u>18-0451</u> | Bidder's Proof of Responsibility - April 2, 2018.  |  |  |
| 4             | <u>18-0452</u> | Construction Contract Final Payments - April 2, 2018.  |  |  |
| 5             | <u>18-0459</u> | La Crosse Skyrockers Cake Demonstration-Isle la Plume April 3 & 4, 2018-Fireworks Demonstrations. <u>Attachments:</u> Skyrockers Cake Demonstrations   |  |  |
| 6             | <u>18-0467</u> | Request to drain water from private property located at 108 -116 North 9th Street.  **Attachments:* Official Order to Correct**  |  |  |
| 7             | <u>18-0471</u> | Request from Boy Scouts of America #624, Gateway Area Council, Inc. for use of the Family Zone located on the west side of Copeland Avenue during the Oktoberfest 2018 Maple Leaf Parade. <u>Attachments:</u> Family Zone-Maple Leaf Parade  |  |  |
|               |                |  |  |  |

| 8  | <u>18-0485</u> | Consideration of changing previous decision on the Cass Street Historical Lighting Standards.  Attachments: 4-2 BPW-Cass Street Ltg |
|----|----------------|---|
| 9  | <u>18-0488</u> | Request for Sign Variance at 4340 Mormon Coulee Road.   |
| 10 | <u>18-0489</u> | Forest Hills Golf Course - Declaration of emergency for course repairs from storm damage.   |

#### **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.