



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final Board of Public Works

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Monday, June 15, 2015

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.

Haas and Sons, Inc. - Change order #2 for project STRM-2014-39 - Oak Street Storm Improvement for the additional sum of \$45,933.60 for a revised contract price of \$999,811.25.

5 [15-0483](#) Request of the LaCrosse Dive Rescue Team to locate a building on the Wastewater Utility Grounds. **PW**

**Attachments:** [Building Letter of Intent To Board of Public Works](#)

[La Crosse Dive Unit Building](#)

[Lease of Real Estate Only](#)

6 [15-0680](#) Request of Rob Larson/Buzzard Billy's/Starlite Lounge for a Street Privilege Permit to add 3-4 bistro tables and chairs at 222 Pearl Street. **PW**

**Attachments:** [Buzzard Billy's - Starlite Lounge SPP](#)

7 [15-0627](#) Cass Street/7th Street Reconstruction - housing relocation and moving expense for Parcel 14f. **CE** (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.)

8 [15-0679](#) Cass Street/7th Street Reconstruction - rent and loss payment for Parcel 22. **CE** (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.)

## 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*