



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Board of Public Works

Monday, January 30, 2017

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. - Pettibone Park Canoe - Kayak Storage Shelter Re-Bid - PRKS-2016-50 - EDF# 16-017 - Change order #2 for the additional sum of \$3,379.00 for a revised contract price of \$195,020.00.

5 [17-0021](#) Resolution approving final assessments for water main and sewer main on Farnam Court and delaying assessments levied against properties.

Attachments: [Resolution](#)

[San Sewer Assessment Roll](#)

[Water Main Assessment Roll](#)

6 [17-0090](#) EAB (Emerald Ash Borer) program update including an update on the \$500K carryover? **PR**

7 [17-0101](#) Request of Wyatt Hrudka (Wyatt Bicycles) and Mario Youakim to gift and install a Bike Fixit station at the Bud Hendrickson Trail/Pedestrian Bridge.

Attachments: [Image 1 - Bud Hendrickson Trail](#)

8 [17-0104](#) Bike/Ped accommodation on Wis. Hwy. 35 from County Limits to Garner Place. **CE**

9 [17-0111](#) Appraisal approval for the VIP Trail Project. **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.)*

10 [17-0112](#) Approval to proceed with contracted ash removal for zones 6 and 7. **PR**

Attachments: [Zone 6 Bid](#)

[Zone 7 Bid](#)

- 11 [17-0020](#) Request of Fairway Outdoor Advertising, LLC for a Street Privilege Permit Renewal for calendar years 2016 and 2017 for an off premise sign located at US 53 (97 Copeland Ave) on the right of way. **CA**
 Attachments: [Fairway - 97 Copeland - 2017 Permit renewal](#)
 [2016 Fairway](#)
- 12 [17-0115](#) "Karen's Classroom" amphitheater project presentation.
 Attachments: [overhead with railings](#)
 [scan0002](#)
 [scan0003](#)
- 13 [17-0116](#) Consideration of vacating an alley South of Clinton Street and East of George Street. **CE**
- 14 [17-0118](#) Review of 2017 Street Projects with regard to the Green Complete Street Ordinance and approving any waivers of the ordinance that the Board feels necessary. **CE**
 Attachments: [annual report project summary BPW_01.30.2017](#)
- 15 [17-0119](#) Riverside Ramp 4th & 5th floor opening. **CE**
- 16 [17-0108](#) Resolution approving the acquisition of a Stormwater Utility Easement at the western termination of Buchner Street.
 Attachments: [Resolution](#)
 [Short Circuit Approval](#)

Next Meeting Date/Agenda Items

Adjournment

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.