



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Board of Public Works

Monday, April 28, 2014

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Approval of Minutes

Agenda Items:

- 1 [14-0494](#) Default of La Crosse Municipal Harbor, Inc. on Forbearance Agreement. *(Note: The Board of Public Works may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

- 2 Bidder's Proof of Responsibility.

- 3 Construction Contract Final Payments.

- 4 Nuisance abatement for storage of personalty and refuse, and special charges for removal of same.

- 5 Contract Change Orders:

 BLDG-2014-06 - EDF# 14-020 - Generator Replacement At Fire Station No. 3 - Klich Electric, Inc for the additional sum of \$250 for a revised contract price of \$25,396.37.

- 6 [14-0514](#) Request of Viner Family Properties to vacate the far western portion of Buchner Place. **PW**

- 7 [14-0519](#) Request of the ReNEW Powell Hood Hamilton Project Team to complete a landscaping project for south 6th Street. **PW**

- 8 [14-0520](#) Report of Bids-2014 Capital Equipment. **PB**

- 9 [14-0523](#) Approve appraisal for BNSF Railway Company easements associated with the Dairyland Trail, North Side Connector Trail and La Crosse Onalaska Oak Street Connector. **CE**

- 10 [14-0432](#) AN ORDINANCE to amend Subsection 8.02 (X) of the Code of Ordinances of the City of La Crosse to streamline administration of Orders to Correct for Refuse and Recyclable Material Nuisances.

- 11 [14-0434](#) AN ORDINANCE to amend Subsection 7.01 (1)(2) of the Code of Ordinances of the City of La Crosse to streamline administration of Orders to Correct for Storage of Personalty.
- 12 [14-0378](#) Resolution authorizing purchase of a new truck and plow for the Public Works Department.
- 13 [14-0386](#) Resolution approving annual stormwater permit report.
- 14 [14-0392](#) Resolution approving the North Side Municipal Dock Sub-Lease (Loggers and Hanke).
- 15 [14-0428](#) Resolution approving updated State Municipal Agreement for Safe Routes to School.
- 16 [14-0431](#) Resolution appropriating funds for the purchase of Video and LED Street Lighting equipment at select signalized intersections.
- 17 [14-0450](#) Resolution authorizing professional services with Knight Engineering for signal design at Losey Boulevard & Green Bay Street and appropriation for same.

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.