



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Board of Public Works

Monday, July 30, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- 1 [18-0762](#) Resolution approving partial vacation of Scarlett Drive right-of-way.

 Attachments: [Resolution](#)
 [Exhibit A - Legal Description and Map](#)
 [Lis Pendens](#)
 [Notice of Hearing](#)
 [Letter to PD for Service](#)
 [Adjacent Property Owners List](#)
 [Letter to DOT](#)

- 2 [18-0932](#) Resolution approving the sale of City owned surplus property to Trueblood Properties, LLC.

 Attachments: [Resolution](#)

- 3 [18-1053](#) Contract Change Orders - July 30, 2018.

- 4 [18-1054](#) Bidder's Proof of Responsibility - July 30, 2018.

- 5 [18-1055](#) Construction Contract Final Payments - July 30, 2018.

- 6 [18-1078](#) Sanitary Sewer District #1 Rates for the year July 1, 2017 to June 30, 2018.

 Attachments: [2018 Sanitary Sewer rates.pdf](#)

- 7 [18-1085](#) Discussion and consideration of retaining the partial right-of-way vacation on Kane Street previously vacated for the Impact 7 Project.

 Attachments: [Retain Partial ROW Vacation](#)

- 8 [18-1086](#) Demolition at 2701 Leonard Street (Quote).

 Attachments: [Resolution 13-0569-Demolition](#)

- 9 [18-1087](#) Review and action on request to preserve boulevard trees regarding the Cass Street project.

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.