



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, July 31, 2023

10:00 AM

Council Chambers
City Hall, First Floor

The Board of Public Works meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by visiting the Legislative Information Center (<https://cityoflacrosse.legistar.com/Calendar.aspx>) and clicking on the video link to the far right in the meeting list.)

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- 1 [23-0854](#) Construction Contract Final Payments.

 Attachments: [Final - Hengel Bros - Fire Station #2](#)
 [Partial Final - 2022 Curb & Gutter - F&H](#)

- 2 [23-0881](#) Bidder's Proof of Responsibility.

- 3 [23-0882](#) 932 14th Street South request to excavate in new road (Jackson Street) for Sanitary Sewer.

 Attachments: [932 14th Street South utility map](#)
 [walle 932 14th st south excvaton permit](#)
 [Municipal Code - Excavations in New Streets](#)

- 4 [23-0885](#) Construction Contract Change Order.

 Attachments: [CO#2-Weigent Park - Americon](#)

- 5 [23-0897](#) Sanitary Sewer District #1 Rates for the year July 1, 2022 to June 30, 2023.

 Attachments: [2023 Summary for BPW](#)
 [SSD#1 Charge Explanation 2023](#)

- 6 [23-0902](#) Request to approve the addition of tax parcel 17-20141-20 (400 La Crosse Street) as camping prohibited on city owned land in accordance with Subsection 32-5 of Municipal Code.
- 7 [23-0903](#) Request to approve the addition of tax parcel 17-2009-40 (621 3rd St N) as camping prohibited on city owned land in accordance with Subsection 32-5 of Municipal Code.
- 8 [23-0860](#) Resolution approving Agreement and Acknowledgement between Riverside Center III, LLC and the City of La Crosse regarding the parking ramp.
Sponsors: Reynolds
Attachments: [Resolution](#)
[Agreement](#)
[Staff Report](#)
- 9 [23-0805](#) Resolution declaring certain properties located on Kinney Coulee Rd, parcels 17-10575-64 and 17-10575-63, as surplus property.
Sponsors: Goggin
Attachments: [Resolution](#)
[Staff Report](#)
- 10 [23-0762](#) Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
Sponsors: Happel
Attachments: [Resolution](#)
[Exhibit A - Map](#)
[Exhibit B - Legal Description](#)
[Schedule A - Expenses and Revenue](#)
[Schedule B - Assessment 2023-24](#)
[Staff Report](#)
[Affidavit of Publication - Hearing](#)

Public Hearing

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.

Board members: Mitch Reynolds, Jenasea Hameister, Rebecca Schwarz, Andrea Trane, Matthew Gallagher