



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Board of Public Works

Monday, May 19, 2014

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.

5 [14-0595](#) BNSF agreement to install a Storm water pipe under track 76 as part of the Bennett/Townsend Street Storm water Improvement Project. **ACE**
(Note: The Committee, Committee of the Whole 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.)

(Note: The Committee, Committee of the Whole and/or Council 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.)

6 [14-0635](#) BNSF mainline parallel track project. **PW** *(Note: The Committee, Committee of the Whole 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.)*

Attachments: [rrrelocation](#)

7 [14-0525](#) Resolution appropriating funds to pay a private contractor to remove trash, brush, debris, and personalty from private property as part of the code enforcement Order-to-Correct process.

Attachments: [Resolution](#)

- 8 [14-0551](#) Resolution approving 2013 Compliance Maintenance Annual Report for the Isle La Plume wastewater plant.
Attachments: [Resolution](#)
 [Summary & Report](#)
 [CMAR - Full Report](#)
- 9 [14-0561](#) Resolution authorizing the Parks and Recreation Department to procure a tree/brush chipper.
Attachments: [Resolution](#)
- 10 [14-0562](#) Resolution vacating a portion of an alley between Wood Street and Loomis Street from Hayes Street to previously vacated alley.
Attachments: [Resolution](#)
 [Map and Legal](#)
 [Lis Pendens](#)
- 11 [14-0632](#) Riverfest requests for 2014. **RF**
- 12 [14-0633](#) Central States Water Environment Association 2014 Radebaugh Award to Jared Greeno and the La Crosse Wastewater Utility. **PW**
- 13 [14-0634](#) Change in BPW meeting location for the month of June 2014. **PW**
- 14 [14-0636](#) Due to Memorial Day, the next Board of Public Works meeting will be Tuesday, May 27, 2014. **PW**

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.