

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, June 12, 2017 10:00 AM **5th Floor Conference Room**

Call to Order, Roll Call

Approval of Minutes

<u>Age</u>	nda Items:	
1	Bidder's Prod	of of Responsibility
2	Construction	Contract Final Payments.
3	<u>17-0736</u>	Contract Change Orders - June 12, 2017
		Attachments: Borton Construction-Fire Protection and Building Safety Office Remodel
4	<u>17-0666</u>	Consideration and possible action on a request by Pischke Motors to purchase the parcel at the NW corner or 3rd and Cameron, PIN # 17-30102-130, containing 6,739 sf. (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.)
5	<u>17-0702</u>	Request of Western Technical College for a Street Privilege Permit to place underground irrigation in City boulevards - 8th Street east and west between La Crosse and Badger Street; the north side of Badger Street between 8th and 9th Street; the SE boulevard of 9th Street in front of WTC physical plant entrance. Attachments: WTC Street Privilege Permit application
6	<u> 17-0703</u>	Street Privilege Permit renewals as of June 8, 2017.
•	<u> 3, 30</u>	Attachments: BPW memo 6-8-17
7	<u>17-0730</u>	Report on emergency repair and liner installation in section of sanitary sewer at Front & State Sts.
8	<u>17-0735</u>	Discussion and approval of the "Storm Water Management Public Education and Outreach Cooperative Agreement" for the period of 7/1/2017 to 06/30/2019.
		Attachments: DRAFT STORMWATER MANAGEMENT PUBLIC EDUCATION AND OUTREA
		La Crosse Urban Stormwater Group Outreach cost options 2017-2019

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.