



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, July 18, 2016

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 [16-0634](#) CRUSA Field for Kids field use and scheduling. **PR** *(Note: The Committee 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 [16-0705](#) Completion of Structure Demolition 938 Farnam Street. **CE**

7 [16-0706](#) Request of Wisconsin Independent Network for a Street Privilege to install underground wires and infrastructures at 2191 Ward Avenue/Chart Industries.
PW

Attachments: [Street Privilege Permit Application - WIN](#)

8 [16-0711](#) Request of DMI to hold Summer Days Sidewalk Sale July 28-30, 2016. **DMI**

Attachments: [Summer Days Sidewalk Sale request letter from DMI](#)

9 [16-0712](#) Update on Emerald Ash Borer Project and request for approval to use EAB funds to pay for A.M. Leonard invoice. **PR**

Attachments: [A.M. Leonard invoice](#)

10 [16-0717](#) L.W. Allen quotation for technical services to complete radio site survey and path documentation for SCADA systems' conversion to radio communication.
UM

Attachments: [L.W. Allen quotation document](#)

- 11 [16-0718](#) Request of Third and Pine LLC for a Revocable Occupancy Permit for pad footings encroaching into right of way at 222 Pine Street, 311 3rd St N, and 325 3rd St N. **PW**

Attachments: [Revocable Occupancy - Street Privilege Permit for Third and Pine LLC](#)

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.