

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, July 22, 2019 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

19-1002 Public Hearing - Application of Lunda Construction Company for a Limited Exemption for Construction Noise for a bridge overlay project on CTH B/Clinton Street Bridge. **Attachments:** Application Notice of Hearing Construction Area 300 Foot Buffer List Construction Area 300 Foot Buffer Map Email to Dist 1 & 3 Council Members 19-1022 Contract Change Orders - July 22, 2019. 19-1023 Bidder's Proof of Responsibility - July 22, 2019. Construction Contract Final Payments - July 22, 2019. 19-1024 19-1027 Update on EDA Storm Water Grant Progress. **Attachments:** Professional Services Contract.pdf Adopted Council Resolution 18-0905.pdf Adopted Council Resolution 18-1375.pdf 19-1033 Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street. Relocation of the BBBB in-street bike rack at 19th & State Street to the <u>19-1038</u> boulevard. Attachments: Bike Rack.pdf

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<u>19-1042</u>	Viterbo request for fiber optics in Right of Way.
	Attachments: Proposed Fiber on 8th-9th-Market.pdf
	Signed MOU Viterbo.pdf
	Viterbo Fiber Optics in ROW Application.pdf
<u>19-1049</u>	Approval of contract with SmithGroup to complete Phase 2 of the Cruise Ship Landing in Riverside Park.
	Attachments: SmithGroup Contract-Phase 2 Cruise Ship Landing.pdf
<u>19-1050</u>	Request from adjacent property owners to vacate Decorah Place just west of Nakomis Avenue.
	Attachments: Decorah Place Vacation.pdf
<u>19-1051</u>	Consider for declaration of surplus property to sell at the corner of George and St. Cloud Streets (access easement area).
	Attachments: Exhibit A.pdf

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.