

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Agenda - Final**

# **Board of Public Works**

Tuesday, January 19, 2016 10:00 AM 5th Floor Conference Room

## Call to Order, Roll Call

## 1 Approval of Minutes

### Agenda Items:

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2	Bidder's Proof of Responsibility			
3	Construction Contract Final Payments.			
4	Contract Change Orders.			
5	<u>16-0062</u>	Request of Keith Carson/Fairway Outdoor Advertising, LLC for a Street Privilege Permit Renewal for an off premise sign located at US 53 (97 Copeland Ave) on the right of way. <b>CA</b>		
		Attachments: Street Privilege Permit Renewal Form		
6	<u>16-0068</u>	Request of the Epinal Committee to use the La Crosse Players image on souvenirs for the 30th anniversary of the Twining with Epinal France. <b>PW</b>		
		Attachments: epinalLaXPlayers2016		
7	<u>16-0070</u>	Request of the Pumphouse Regional Arts Center for permits to host Artspire 2016. <b>PHRA</b>		
		Attachments: Temp Street Priv Permit attachment 2016		
		Artspire2015-Friday Nights		
		Artspire2016-Saturday		
8	<u>16-0071</u>	Review of quotes - Demolish structure 1113 3rd Street South. CE		
		Attachments: Structure Demolition at 1113 3rd Street South (Quote)		
9	<u>16-0072</u>	2016 Complete Streets Report. <b>CE</b>		
		Attachments: Annual report PreBPW .2016		

10	<u>16-0027</u>	Resolution appropriating funds for the Radio System
		Attachments: Resolution
11	<u>16-0050</u>	Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges.  Attachments: Resolution
		Sewer Connection Fee Report - 20160108

Discuss time extension number 2 for demolition of 938 Farnam Street. CE

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### **Next Meeting Date/Agenda Items**

16-0075

### **Adjournment**

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**Board of Public Works** 

THE BOARD OF PUBLIC WORKS MAY ALSO CONSIDER SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW, INCLUDING ITEMS RECONSIDERED FROM THE AGENDA FOR THE PREVIOUS MEETING.

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.