

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, April 13, 2015 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.

Kish and Sons Electric - LIFT-2015-04 - No. 1 - Gillette Street Lift Station 3rd Pump & Controls Installation - EDF# 15-050 - for a deduction in the amount of \$317,677.00 for a revised contract price of \$105,223.00.

5	<u>15-0408</u>	Request of Jared and Lori Milliren to appeal charges related to removal of a
		chair at 2721 Onalaska Avenue. PW

Attachments: Milliren Official Order to Correct

6	<u>15-0371</u>	Request to consider parking issues on Cass St east from 2nd Street to the
		dead end at 3rd St. PW

7	<u>15-0415</u>	Status of GGP, Inc. Development Agreement. CE (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.)

Request of Mike and Karen Keil along with Metre for a Street Privilege Permit to place a parklet on 5th Ave alongside 116 5th Ave, S. **PW**

Attachments: Parklet application letter and application information

9 15-0421 Streetscaping Improvement recommendations. **CE**

Attachments: 2015 Streetscaping Maintenance Complete Plan Set

2015 Streetscaping Improvements Complete Plan Set

Next Meeting Date/Agenda Items

Adjournment

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.