



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final

### Board of Public Works

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Monday, August 27, 2018

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

#### Approval of Minutes

#### Agenda Items:

- 1      [18-1090](#)      Riverside North Access Acquisition. *(Note: The Board 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 Board may reconvene in open session.)*
- Attachments:** [Amended Relocation Order](#)  
[Plat of Survey](#)
- 2      [18-1189](#)      Resolution approving the purchase of a Hydro-Excavation Truck for the Water Utility and appropriation of funds.
- Attachments:** [Resolution](#)  
[Quote](#)
- [18-1183](#)      Contract Change Orders - August 27, 2018.
- [18-1184](#)      Bidder's Proof of Responsibility - August 27, 2018.
- [18-1185](#)      Construction Contract Final Payments - August 27, 2018.
- [18-1195](#)      Development Agreement - Annual compliance report and determination. *(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees may reconvene in open session.)*
- \* Trane Redevelopment Agreement
  - \* River Architects
  - \* Riverside Center I, II & III
  - \* Gundersen Lutheran Development
  - \* Kwik Trip Development Agreements
  - \* Chart Industries
- Attachments:** [River Architects - termination documentation](#)

[18-1200](#) Findings & Orders for permanent traffic control in the area around Longfellow Middle School.

**Attachments:** [Summary memo](#)

[20th & Denton](#)

[21st & Denton](#)

[22nd \(east\) & Denton](#)

[21st & Redfield](#)

[22nd & Redfield](#)

[18-1201](#) Finding & Order amending 2-Hour Parking in the 700 block of Farnam Street.

**Attachments:** [Finding & Order](#)

[18-1202](#) Excavation Permit application from McHugh, for City Brewing utility work, on Front Street between Jackson and Market Streets.

**Attachments:** [Application](#)

**The next Board of Public Works meeting will be on Monday, September 10, 2018.**

## 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*