



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised

### Board of Public Works

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Tuesday, January 3, 2023

10:00 AM

Council Chambers  
City Hall, First Floor

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The Board of Public Works meeting is open for attendance in person and available through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):  
<https://stream.lifesizecloud.com/extension/4912386/d03f0fa0-d3ae-441f-b758-981412510a4a>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the City Clerk at [cityclerk@cityoflacrosse.org](mailto:cityclerk@cityoflacrosse.org) or 608-789-7510 for the necessary information to join.

#### Call to Order

#### Roll Call

#### Approval of Minutes

*Minutes of December 19, 2022 meeting*

#### Agenda Items:

- [22-1426](#) Resolution regarding Harry J. Olson Multipurpose Senior Center, Inc.  
*(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 and 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.)*
- [23-0006](#) Request of Pump House Regional Arts Center, Inc. for an Exception to Minimum Height Standards allowing for an infill project to add adequate restrooms at 119 King Street.
- [23-0015](#) Request to approve the non-renewal of the Northside Municipal Dock Lease located at 300 St Cloud St.
- [23-0017](#) Construction Contract Final Payment
- [23-0020](#) Construction Contract Change Orders
- [23-0021](#) Request to set the date for the Spring City Auction for Saturday, April 29, 2023, with viewing at 9:00AM and the auction at 10:00AM.
- [23-0024](#) Request to excavate in roadway for failed sanitary sewer lateral at 2006 Adams St.

#### Adjournment

**Board members: Mitch Reynolds, Chris Kahlow, Rebecca Schwarz, Andrea Trane, Matthew Gallager.**

*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.*