



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, May 23, 2016

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.

5 [16-0437](#) Resolution authorizing release of funds in connection with erosion issues resulting from stormwater drainage from Bliss Road.

Attachments: [Resolution](#)

6 [16-0439](#) Resolution authorizing release of funds to purchase pickup truck for Street Department.

Attachments: [Resolution](#)

7 [16-0465](#) Resolution approving 2015 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

Attachments: [Resolution](#)

[2015 Annual Report](#)

8 [16-0468](#) Resolution approving Policy for Application of Sewer Connection Charges.

Attachments: [Resolution](#)

[Policy](#)

9 [16-0450](#) Status of structure demolition 938 Farnam Street. **CE**

10 [16-0513](#) Street Privilege Permit renewals as of May 17, 2016. **CA**

Attachments: [BPW memo 5-17-2016](#)

11 [16-0516](#) Forest Hills golf cart lease. **PR**

- 12 [16-0519](#) Request to lease a rough mower and bunker rake for Forest Hills Golf Course.
FH
- 13 [16-0520](#) Request of Robert Hill/CenturyLink to install a vent hood for HVAC in the alley
on the building located at 206 5th Avenue S. **PW**

Attachments: [Street Privilege Permit Application](#)

Next Meeting Date/Agenda Items

Due to the Memorial Day Holiday, the next Board of Public Works meeting will be at 10:00 AM on Tuesday, May 31, 2016.

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.