



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, March 21, 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 [16-0225](#) Resolution vacation a portion of George Place.

Attachments: [Resolution](#)
[Lis Pendens](#)
[Legal and Map](#)

6 [16-0231](#) Resolution approving Agreement with Process Equipment Repair Services, LLC for design services to rehabilitate one digester cover at Isle La Plume wastewater treatment plant.

Attachments: [Resolution](#)
[PERS Agreement-Digester Cover](#)

7 [16-0271](#) Resolution authorizing the sale of surplus land to Dahl Automotive.

Attachments: [Resolution](#)
[LF Dahl Ford re offer](#)
[Value Assessment](#)

8 [16-0279](#) Approval of Industrial Pretreatment Permit for S & S Cycle. **UM**

Attachments: [2016-Permit-S-and-S Cycle](#)

9 [16-0281](#) Proposed 2017-2021 Capital Equipment Budget. **FD**

Attachments: [EQUIPMENT BUDGET 2017-2021 DRAFT for BPW](#)

- 10 [16-0298](#) Request of Matt Garves/La Crosse Sign Company, on behalf of Mike Keil/Doerflinger's 2nd Century, Inc., for a Street Privilege Permit for a double sided illuminated blade sign with rotating clock for Duluth Trading Company @ 400 Main Street. Sign to overhang the sidewalk on the corner of Main Street and 4th Street. **PW**

Attachments: [Duluth Trading Co SPP application](#)

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.