



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, September 19, 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.

Borton Construction - Poage Park (HUD) - PRKS-2105-38 - EDF# 14-024 - Contract Change Order #8 for a deduction in the amount of \$1,300.00 for a revised contract price of \$748,215.13.

5 [16-0808](#) Resolution establishing and signing a regional route connecting the downtowns of La Crosse and Onalaska.

Attachments: [Resolution](#)

[Description](#)

6 [16-0863](#) Resolution appropriating funds in connection with La Crosse River Marsh lead contamination project.

Attachments: [Resolution](#)

7 [16-0881](#) Resolution authorizing the property located at 28th & Jackson Street known as "Bluffview Park" to be dedicated as a public park.

Attachments: [Resolution](#)

[Legal Description](#)

[Lis Pendens](#)

8 [16-0832](#) Discussion of existing combined sewer connection behind the property at 123-125 3rd Street South. **UM**

Attachments: [photos](#)

[Letter from Borton Construction dated September 7, 2016](#)

9 [16-0925](#) Request of Audra House/La Crosse Sign Company, on behalf of Willow Boutique, for a Street Privilege Permit for a double sided non-illuminated blade sign that will overhang the sidewalk at 309 Pearl Street. **PW**

Attachments: [Willow Boutique SPP application](#)

- 10 [16-0926](#) Industrial Wastewater Discharge Permit - City Brewing Co, LLC. **UM**
Attachments: [160914-City-Brewing-Permit](#)
- 11 [16-0930](#) Request of a property owner on Breezy Point Road to install No Parking on both sides of the street, Lakeshore Drive to Airport Road. **TE**
- 12 [16-0853](#) Resolution authorizing early replacement of Sanitary Sewer and Storm Water Utilities flusher truck.
Attachments: [Resolution](#)
- 13 [16-0928](#) Status of Trane Redevelopment Agreement. **CA** *(Note: The Committee and/or Council may convene in closed session pursuant to 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.)*

Next Meeting Date/Agenda Items

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, with as much advance notice as possible.