

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, August 26, 2019 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1	<u>19-1163</u>	Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.
2	<u>19-1217</u>	Development Agreement - Annual compliance report and determination. *Trane U.S., Inc. *Chart Energy & Chemicals, Inc. *Gundersen Lutheran Administrative Services, Inc. *Riverside Center, LLC *Riverside Center II, LLC *Riverside Center III, LLC *Kwik Trip, Inc. (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 Committee may reconvene in open session.)
3	<u>19-1248</u>	Contract Change Orders - August 26, 2019.
		Attachments: CO2-Riverside Park Hoeschler Fountain-Fowler & Hammer, Inc.pdf
4	<u>19-1249</u>	Bidder's Proof of Responsibility - August 26, 2019.
5	<u>19-1250</u>	Construction Contract Final Payments - August 26, 2019.
6	<u>19-1257</u>	Request of New Horizons to attach purple ribbons to each tree and a small sign on each third tree on Main Street from the river to Losey Boulevard. The signs would be up for the month of October 2019 in recognition of National Domestic Violence Awareness Month. New Horizons will be responsible to remove all signs and ribbons at the end of the month. Attachments: 2019 New Horizons Domestic Violence Awareness Month request.pdf
7	<u>19-1258</u>	Approval of Memorandum of Understanding with School District of La Crosse.
		Attachments: Memorandum of Understanding between City and SDLax.docx

Attachments: 2019.08.26 Emergency Rose Street.pdf

Emergency repair of sanitary sewer main in Rose Street.

Adjournment

19-1270

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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.