

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, May 16, 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.

Dresen Decks & Patios, Inc. - Cameron Park Playground - PRKS-16-06 - EDF# 14-022 - Estimate #2 for the sum of \$40.00.

- 4 Contract Change Orders.
- Wireless technology right-of-way access. **PW** (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.)
- 6 16-0424 Northside Municipal Dock parcel stormwater drainage. **PW**

Attachments: Hydrite lot Memo 4-19-16

Hydrite lot from N (4)

Hydrite lot Memo 5-11-16

7 16-0494 Request to relocate the City Hall 1st floor councilperson workroom (D101A) to

room D105. Designate D101A for IT purposes. Designate D107 a conference/meeting room for HR and safety purposes. PW

Attachments: cityhallwest

8 16-0499 Request of Joshua Larson/Full Circle Supply to move an existing awning from

521 Main to 531 Main. PW

<u>Attachments:</u> Full Circle Supply Street Privilege Permit Application

9 16-0504

Request to approve quote from Todays Tree Service, Inc. in the amount of \$9,000.00 for grinding and clean-up of 180 stumps. **PR**

Attachments: Todays Tree Service, Inc. quote

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.