

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Board of Public Works

Monday, October 3, 2022 10:00 AM Council Chambers
City Hall, First Floor

The Board of Public Works meeting is open for attendance in person. The meeting will also be available through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/4912386/d03f0fa0-d3ae-441f-b758-981412510a4a

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the City Clerk at the email or phone number below so we can provide you with the necessary information to join.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

<u>22-1237</u>	Bidder's Proof of Responsibility.
22-1235	Construction Contract Change Order
	Attachments: CO 1-2022 CG with U.pdf
22-1236	Construction Contract Final Payments
	Attachments: Final- Misc Sewer Repairs.pdf
	Final-2021 29th St C&G-paving.pdf
	Partial Final- Airport & Well Fiber Interconnection.pdf
<u>22-1234</u>	TDS Telecom SPP request for fiber optics in ROW at Lauderdale Place and Lauderdale Court.
	Attachments: TDS Telecom SPP Application for Fiber in ROW at Lauderdale Place and Court
	TDS Telecom SPP Plan for Fiber in ROW at Lauderdale Place and Court.pdf

<u>22-1241</u>	Metro Fibernet Street Privilege Permit request for fiber optics in right-of-way at 10th and Market Streets. Attachments: Application SPP Plans
<u>22-1246</u>	Report of Quote Proposal for Pammel Creek force main.
	Attachments: Quote letter to BPW-Pammel Creek force main.pdf
<u>22-1178</u>	Resolution approving sale of surplus property and allocation of funds related to certain charges on real estate at 717 Wall Street. Attachments: Resolution
	Vacant Land Offer to Purchase signed
	717 Wall St outstanding taxes
	<u>CPC Staff Report 10.3.22; 22-1178 AT</u>
<u>22-1204</u>	Resolution approving use of unbudgeted Utility funds for the material costs associated with the Hagar street extension. **Attachments: Resolution**
	Attachments. 1000tttoi

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.

Board members: Mitch Reynolds, Rebecca Schwarz, Chris Kahlow, Andrea Trane, Matt Gallager.