

# **Meeting Agenda - Final**

# **Board of Public Works**

Monday, November 7, 2022	10:00 AM	Council Chambers
		City Hall, First Floor

The Board of Public Works meeting is open for attendance in person and 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 cityclerk@cityoflacrosse.org or 608-789-7510 for the necessary information to join.

# Call to Order

### Roll Call

### **Approval of Minutes**

Minutes of October 31, 2022 meeting.

# Agenda Items:

<u>22-1205</u>	Resolution approving creation of a Creekside Place Slope Stabilization Study and recommitment of existing bond funds for same.
<u>22-1322</u>	Resolution authorizing a land swap within the First and Second Gerrard Additions in the City of La Crosse for the conveyance of storm water in an adjacent drainageway.
<u>22-1296</u>	Bidder's Proof of Responsibility
<u>22-1347</u>	Charter Street Privilege Permit request for Fiber Optics in alley adjacent to 200 4th St. S.
<u>22-1348</u>	Charter Street Privilege Permit request for Fiber Optics in right-of-way at 2541 Commerce Street.
<u>22-1350</u>	Construction Contract Change Orders
<u>22-1357</u>	Approval of Payment List of ROW Acquisitions for South Avenue

# 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.