

Meeting Agenda - Final

Board of Public Works

Monday, May 8, 2023	10:00 AM	Council Chambers
		City Hall, First Floor

The Board of Public Works meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by visiting the Legislative Information Center (https://cityoflacrosse.legistar.com/Calendar.aspx) and clicking on the video link to the far right in the meeting list.

Call to Order

Roll Call

Election of Officers

Approval of Minutes

Agenda Items:

1	<u>23-0496</u>	Bidder's Proof of Responsibility.
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- 2 <u>23-0394</u> Preliminary resolution declaring intent to exercise special assessment powers under Secs 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
 - <u>Sponsors:</u> Happel <u>Attachments:</u> <u>Resolution</u> <u>Exhibit A</u>

Exhibit B

Staff Report

3 <u>23-0502</u> 303 Pearl Street - Street Privilege Permit request for Awning in Right of Way.

<u>Attachments:</u> <u>303 Pearl Street - Street Privilege Permit Application for Awning</u> Awning Details

4 <u>23-0511</u> Construction Contract Final Payment. <u>Attachments:</u> Final- Signal Fiber Northside Infill

 5
 23-0512
 Metro Fibernet SPP request for communications in ROW between East Ave

 22nd - Mississippi and Jackson Streets.
 <u>Attachments:</u> Metro Fibernet SPP Application for Communications in ROW between East Ave

Metro Fibernet SPP Plans for Communications in ROW between East Ave - 22r

6	<u>23-0513</u>	Metro Fibernet SPP request for communications in ROW between 19th - 22nd - Market and Mississippi Streets.
		Attachments: Metro Fibernet SPP Application for Communications in ROW between 19th - 22
		Metro Fibernet SPP Plans for Communications in ROW between 19th - 22nd - N
7	<u>23-0514</u>	Metro Fibernet SPP request for communications in ROW between 19th - 22nd - Madison and Market Streets.
		Attachments: Metro Fibernet SPP Application for Communications in ROW between 19th - 22
		Metro Fibernet SPP Plans for Communications in ROW between 19th - 22nd - N
8	<u>23-0515</u>	Metro Fibernet SPP Request for communications in ROW between 19th - 22nd - Cass and Madison Streets.
		Attachments: Metro Fibernet SPP Application for Communications in ROW between 19th - 22
		Metro Fibernet SPP Plans for Communications in ROW between 19th - 22nd - C

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, Jenasea Hameister, Rebecca Schwarz, Andrea Trane, Matthew Gallager.