

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised Board of Public Works

Tuesday, January 16, 2024	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

Approval of Minutes

Minutes from January 8, 2024.

Agenda Items:

<u>24-0075</u>	Construction Contract Change Order
24-0083	Request to approve the addition of tax parcels which are part of the ground floor of the Grand River Station Property owned by the City of La Crosse (17-40381-20, 315 King St; 17-40381-30, 305 & 325 3rd St S; 17-40381-60, 314 Jay St. & 303, 309, 313, 321, & 323 3rd St S), as well as all Transit Bus Shelters that are serviced by the City of La Crosse MTU as camping prohibited on city-owned land in accordance with subsection 32-5 of the Municipal Code.
24-0091	Approval of Payment List of ROW Acquisitions for South Avenue.
<u>24-0092</u>	Construction Contract Final Payment
<u>24-0093</u>	Charter SPP request for Communications in ROW on 1300 Block of South Park Street
<u>24-0094</u>	WIN LLC SPP request for Communications in ROW for 60 feet at 40 Copeland Avenue
24-0097	Resolution declaring certain property located at 1307 16th St S (Parcel #17-50265-10) as surplus property.
<u>24-0098</u>	WIN LLC SPP request for Communications in ROW on Green Bay Street between Losey Boulevard and 26th Street
24-0100	Fire Suppression Agreement for Wastewater Treatment Plant

24-0101

Request to modify the dates of the previously approved access agreement for Northern States Power from 1/2/24 through 1/5/24 to 1/17/24 through 2/9/24 due to weather.

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, Tamra Dickinson, Rebecca Schwarz, Andrea Trane, Matthew Gallager.