

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised Board of Public Works

Monday, August 3, 2020 10:00 AM Council Chambers

In efforts to reduce the spread of COVID-19, the Board of Public Works meeting will be conducted 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/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

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 in. Meetings are also open for attendance in person.

For anyone entering City Hall, social distancing is enforced and face masks are required.

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:

1	<u>20-0370</u>	Discussion of Decorative Crosswalk Policy and Process
2	20-0872	Resolution approving 2019 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility. <u>Sponsors:</u> Padesky and Ostrem
3	<u>20-0873</u>	Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse. <u>Sponsors:</u> Padesky
		"Public Hearing"
4	<u>20-0904</u>	Resolution approving partial vacation of right-of-way on the south side of the 2200 block of Palace Street, between the west side of Larson Street and the west side of Kwik Trip Way.
		Sponsors: Kabat
5	<u>20-0918</u>	Resolution approving the sale of City owned surplus property, Lot 11 on Creekside Place, to Kallie McGettigan.

		<u>Sponsors:</u> Christians
6	20-0942	Resolution approving the intent to issue Utility Revenue Bonds by the Sanitary Sewer Utility for the funding of capital projects. <u>Sponsors:</u> Kabat
7	<u>20-0946</u>	Resolution authorizing the Mayor and City Clerk to Sign Easement Agreement for Utility Radio Repeater Tower near Chad Erickson Memorial Park. <u>Sponsors:</u> Padesky
8	20-0972	Charter request for Fiber Optics in Right of Way - 600 Block of Main Street.
9	<u>20-1025</u>	Contract Change Orders - August 3, 2020.
10	<u>20-1026</u>	Bidder's Proof of Responsibility - August 3, 2020.
11	<u>20-1027</u>	Construction Contract Final Payments - August 3, 2020.
12	<u>20-1028</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
13	<u>20-1034</u>	Addition of Mathy Construction Company as sub-contractor for asphalt patching on the Larson & Palace Reconstruction project.
14	<u>20-1046</u>	Sanitary Sewer District #1 Rates for the year July 1, 2019 to June 30, 2020.
15	<u>20-1048</u>	Request to waive cleanup fee at 1627 Charles St.
16	<u>20-1049</u>	Request to waive cleanup fee at 1430-32 Kane St.
17	<u>20-1050</u>	Approval to Hire Municipal well and pump to replace well 26 motor using Water Utility Operating Funds.
18	<u>20-1051</u>	Request of New Horizons to attach a purple ribbon to every tree and lamppost, and a small sign on every third tree and lamppost on Main Street running from the river to Losey Blvd. The signs and ribbons would be up for the month of October in recognition of National Domestic Violence Awareness Month.

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.