



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Board of Public Works

Monday, August 31, 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

A moment of silence in honor of Tammy Gaul.

Roll Call

Approval of Minutes

Agenda Items:

[20-1167](#)

Resolution approving the sale of City owned surplus property on Enterprise Avenue to Great Lakes Cheese of La Crosse WI, LLC.

Attachments: [Resolution](#)

[Vacant Land Offer to Purchase](#)

[20-1170](#)

Resolution approving a Service Upgrade Agreement and Security Update Service to maintain the City Public Safety/Public Works radio communication network.

Attachments: [Resolution](#)

[Agreement](#)

- [20-1183](#) Resolution authorizing the Mayor and City Clerk to sign an Amended State/Municipal Agreement for the Reconstruction of Gillette Street from Caledonia Street to George Street (Project I.D. #5991-07-42/43).
Attachments: [Resolution](#)
[WisDOT cover letter](#)
[Agreement](#)
- [20-1184](#) Resolution authorizing the Mayor and City Clerk to sign Amended State/Municipal Agreement for the Reconstruction of Green Bay Street from East Avenue to 22nd Street South (Project I.D. #5991-07-36/37).
Attachments: [Resolution](#)
[WisDOT cover letter](#)
[Agreement](#)
- [20-1189](#) Contract Change Orders - August 31, 2020.
- [20-1190](#) Bidder's Proof of Responsibility - August 31, 2020.
- [20-1191](#) Construction Contract Final Payments - August 31, 2020.
Attachments: [Final-2019 RRFB'S-Fowler Hammer Inc.pdf](#)
[Final-Main Branch Library Roof Replacement-McCabe Roofing, Inc.pdf](#)
[Final-Highland Park Project-Dirt Monkey LLC.pdf](#)
[Final-2019 Pedestrian Lighting-MV Development dba E Stanek Electric.pdf](#)
- [20-1192](#) Approval of Payment List of ROW Acquisitions for South Avenue.
Attachments: [DOT Check Request-South Avenue-Parcel 18.pdf](#)
[DOT South Ave Acquisition Check Request-Week of.pdf](#)
- [20-1247](#) Authorization to hire outside Engineering to design Rip-Rap repairs near La Crosse River stream bank near Sanitary Sewer Forcemain Manholes.
Attachments: [Engineering Proposal Sanitary Sewer Protection 20200816.pdf](#)
[MEMO Rip Rap engineering.pdf](#)
- [20-1250](#) Review of Application/Plans for an Outdoor Cafe located at 313 Main Street. (Meringue Bakery & Cafe)
Attachments: [Outdoor Cafe Application- Meringue Bakery & Cafe.pdf](#)
- [20-1253](#) Relocation Orders for Highway Safety Improvement Program (HSIP) projects: monotube traffic signals (1641-03-25) and pedestrian beacons (5220-04-24).
Attachments: [Relocation Order \(1641-03-25\)](#)
[Relocation Order \(5220-04-24\)](#)
- [20-1254](#) Presentation of Storm Water Utility BMP Maintenance Plan.
Attachments: [200810-Stormwater BMP Maintenance Action Plan for the City of La Crosse.doc](#)

September 8, 2020 Board of Public Works meeting discussion.

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.