

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 29, 2022 10:00 AM **Council Chambers** City Hall, First Floor

The Board of Public Works meeting is open for attendance in person. The meeting will also be 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 the email or phone number below so we can provide you with the necessary information to join.

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>22-1103</u>	Bidder's Proof of Responsibility.
2	<u>22-1091</u>	Construction Contract Change Orders.
		Attachments: SCADA CO1 signed Kish
3	22-1092	Construction Contract Final Payments.
		Attachments: Final - 2022 Ped Lighting (Equip)
		Final - 20th & 21st Madison Intersection
		Final - 2022 Concrete Alley Paving
4	22-1093	Update on Microgrid Project with Xcel Energy.
5	<u>22-1094</u>	Finding & Order to vacate the Loading Zone on the East side of 24th Street South from a point 130 feet north of the north line of Cass Street and extending 45 feet northerly thereof.
		Attachments: F&O 200 bl - 24th S - Vacate LZ

F&O App - 24th S - Vacate

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6	<u>22-1095</u>	Charter Communications Street Privilege Permit request for Fiber Optic Right of Way at 11th and Division Streets. Attachments: Charter SPP Application for 11th Street and Division Street Charter SPP Plan for 11th Street and Division Street	s in
7	<u>22-1102</u>	Request of the Fire Department to use parking lanes on 12th Street bet Crosse Street and Lueth Park for construction staging related to the new Station #2 project. <u>Attachments:</u> Area of Closure	
8	<u>22-1105</u>	Approval for Street Department to purchase Quad Axle chassis.	
		Attachments: Dump Truck Pricing for Streets	
9	<u>22-1107</u>	Approval of Payment List of ROW Acquisitions for South Avenue.	
		Attachments: Parcel 9b	
10	22-1046	Resolution establishing definition of a Storm Event as part of the Storm Utility update.	water
		<u>Sponsors:</u> Reynolds <u>Attachments:</u> Resolution	
11	<u>22-0962</u>	AN ORDINANCE to amend sec. 46-175 and to repeal secs. 46-176 and of the Code of Ordinances of the City of La Crosse regarding the Storm Utility.	
		<u>Sponsors:</u> Reynolds <u>Attachments:</u> Ordinance	

Adjournment

22-1081

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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.

Discussion and possible action for sanitary sewer at 823 Sill Street.