

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

## **Meeting Minutes**

### **Board of Public Works**

Monday, July 10, 2017 10:00 AM 5th Floor Conference Room

#### Call to Order, Roll Call

**Present:** 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason

Gilman

Others Present: Teri Lehrke, Carolyn Dvorak, Lewis Kuhlman, Mark Johnson, Jim Flottmeyer, News Media

17-0855 Approval of Temporary Street Privilege Permit for the La Crosse Area Bicycle

Festival Open Street Event, Sunday, September 3, 2017.

A motion was made by Padesky, seconded by Gilman, that a Temporary Street Privilege Permit as outlined in the Application be APPROVED with clarification that 7th St. may not be shut down without a permit from the WisDOT. The

motion carried by voice vote.

17-0827 2017-2018 Parking assessment public hearing.

No members from the public were in attendance for the public hearing.

17-0890 Approval of request for cross connection compliance extension agreement

with Driftless Dental Care.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE a cross connection compliance extension agreement through October 31, 2018.

The motion carried by voice vote.

#### Approval of Minutes

A motion was made by Gilman, seconded by Ostrem, to APPROVE the minutes

of July 3, 2017. The motion carried by voice vote.

17-0869 Construction Contract Final Payments - July 10, 2017

A motion was made by Turtenwald, seconded by Ostrem, that this Item be

APPROVED. The motion carried by voice vote.

17-0873 Contract Change Orders - July 10, 2017

A motion was made by Turtenwald, seconded by Ostrem, that this Item be

APPROVED. The motion carried by voice vote.

<u>17-0856</u> Bidder's Proof of Responsibility - July 10, 2017

None.

17-0887 Special Assessments Report to BPW - 17th St Water.

 $\ensuremath{\mathsf{A}}$  motion was made by Padesky, seconded by Ostrem, that this Item be

APPROVED. The motion carried by voice vote.

### **Adjournment**

A motion was made by Padesky, seconded by Ostrem, to ADJOURN. The motion carried by voice vote.