



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, September 11, 2017

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Jason Gilman

Absent: 1 - Gary Padesky

Others Present: Teri Lehrke, Andea Richmond, Matt Gallagher, Mark Johnson, Tina Erickson, Brian Merkey

[17-1248](#)

Finding & Order to vacate YIELD signs and install All Way STOP at Charles Street & Rublee Street.

A motion was made by Ostrem, seconded by Turtenwald, that this Finding & Order be APPROVED. The motion carried by voice vote.

[17-1252](#)

Request removal of sewer charge in the amount of \$2,392.74 for City Hall, Parks Department Account #2048300-01, invoiced from City of La Crosse Utilities-Water-Sewer-Storm Department 8-7-17.

A motion was made by Gilman, seconded by Ostrem, that a credit of 1,682 units of water and corresponding \$2,119.32 reduction to the charge be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Turtenwald, to APPROVE the minutes of September 5, 2017. The motion carried by voice vote.

[17-1225](#)

Contract Change Orders - September 11, 2017

A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.

[17-1226](#)

Bidder's Proof of Responsibility - September 11, 2017

A motion was made by Turtenwald, seconded by Ostrem, that this Item be APPROVED. The motion carried by voice vote.

[17-1227](#)

Construction Contract Final Payments - September 11, 2017

A motion was made by Ostrem, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.

[17-1244](#)

Temporary Street Privilege Permits for 2017 Oktoberfest Porta Pottys in ROW.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE delegating to Engineering Department the authority to review and issue Temporary Street Privilege Permits for porta-potties in the right-of-way for Oktoberfest, as long as the standard requirements are met, including insurance, etc. The motion carried by voice vote.

Adjournment

A motion was made by Turtenwald, seconded by Gilman, to ADJOURN. The motion carried by voice vote.