

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes**

### **Board of Public Works**

Monday, February 26, 2018

10:00 AM

5th Floor Conference Room

#### Call to Order

#### **Roll Call**

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Excused: 1 - Jason Gilman

Others Present: Teri Lehrke, Andy Bakalars, Matt Gallager, Bernie Lenz, Jamie Hassemer, Andrea Richmond, Craig Snyder, Ted Roberts, Tim & Lee Donahue, Frank Lockhart, Valentine Schute, News Media

18-0306

Review and approval of ramp and curb renovations at 111 Ninth Street North - Christ Episcopal Church.

A motion was made by Padesky, seconded by Ostrem, to APPROVE modification of the public right-of-way and allow the church to cut into the bonded street, pending compliance and approval of required permits. Further, that the applicant work with staff to ensure compliance with city staff requirements. The motion carried by the following vote:

Yes: 3 - Kabat, Padesky, Ostrem

No: 1 - Turtenwald

Excused: 1 - Gilman

18-0147

Resolution approving a partial vacation of the alley located between George Street near Campbell and Salem.

A motion was made by Turtenwald, seconded by Padesky, that this Resolution 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 February 19, 2018. The motion carried by voice vote.

18-0296 Contract Change Orders - February 26, 2018.

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

18-0297 Bidder's Proof of Responsibility - February 26, 2018.

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

18-0298 Construction Contract Final Payments - February 26, 2018.

None.

18-0324 Green Complete Streets Update/Report 2017-2018.

A motion was made by Padesky, seconded by Ostrem, to APPROVE the

carried by voice vote.

A motion was made by Padesky, seconded by Ostrem, to APPROVE the list of projects for 2018 with the removal of 22nd and 23rd from Street Paving and adding to Utility Projects, with direction to pursue sidewalk on Shelby Rd. and Gohres St., and check with Legal Department regarding Sunset Ct. The motion carried by voice vote.

updated list of projects for 2017 with the changes provided today. The motion

## Adjournment

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