

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, March 19, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Phil Ostrem called the meeting to order.

Roll Call

Present: 3 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem

Excused: 2 - Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Jacky Greschner, Mike LaFleur, Chuck Lee, Brandon Shea, Jarlan Hesselberg, Jon Molledahl, Doug McPherson, Mark Johnson, News Media

18-0431 Order to Correct invoice dispute for property located at 1706 Kane St.

> A motion was made by Padesky, seconded by Turtenwald, to APPROVE waiving the invoice/fee contingent on verification that the paperwork was timely filed with the Street Department. Further, that staff is requested to coordinate interdepartmentally when this happens again. The motion carried

by voice vote.

18-0430 Order to Correct Invoice dispute for property located at 1412 Denton Street.

> A motion was made by Padesky, seconded by Turtenwald, to APPROVE waiving the invoice/fee since the paperwork for removal was filed. The

motion carried by voice vote.

18-0407 Request of Friends of the Marsh to install four Wood Duck nesting boxes,

twelve Black Tern nesting platforms, and four Leopold Benches in the marsh.

A motion was made by Padesky, seconded by Turtenwald, that this Request be

APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Padesky to APPROVE the minutes of March 12, 2018. The motion carried by voice vote.

18-0387 Contract Change Orders - March 19, 2018.

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

APPROVED. The motion carried by voice vote.

<u>18-0388</u>	Bidder's Proof of Responsibility - March 19, 2018.
	None.
<u>18-0389</u>	Construction Contract Final Payments - March 19, 2018.
	None.
<u>18-0424</u>	Quote Proposal for the 2018 Street Painting-Long Lines project.
	A motion was made by Turtenwald, seconded by Padesky, that the Proposal of Twin City Striping of Delano, MN in the amount of \$32,400 be APPROVED. The motion carried by voice vote.
<u>18-0425</u>	Report by Police Parking Utility of 2017-18 Alternate Side Parking.
	A motion was made by Padesky, seconded by Turtenwald, that this Report be RECEIVED AND FILED. The motion carried by voice vote.
<u>18-0432</u>	2019-2023 Capital Equipment Budget.
	A motion was made by Turtenwald, seconded by Padesky, that this Resolution be REFERRED to the Mayor and city staff to meet and establish a priority list and return a recommendation back to the Board of Public Works. The motion carried by voice vote.

Adjournment

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