

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, June 18, 2018 10:00 AM 5th Floor Conference Room

Call to Order

Roll Call

Present: 3 - Gary Padesky, Phillip A. Ostrem, Valerie Fenske

Excused: 3 - Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Bernie Lenz, Matt Gallager, Christopher Hellesen, Kristen Lueth

Approval of Minutes

	A motion was made by Padesky, seconded by Fenske, to APPROVE the minutes of June 11, 2018. The motion carried by voice vote.
<u>18-0815</u>	Contract Change Orders - June 18, 2018.
	None.
<u>18-0816</u>	Bidder's Proof of Responsibility - June 18, 2018.
	None.
<u>18-0817</u>	Construction Contract Final Payments - June 18, 2018.
	None.
<u>18-0880</u>	Request for on-street parking and other accommodations for Riverfest.
	A motion was made by Padesky, seconded by Fenske, that this Item be APPROVED, on the condition that Riverfest work with city staff. The motion carried by voice vote.
<u>18-0881</u>	Request by La Crosse Promise for banners on decorative light poles in the downtown.
	A motion was made by Padesky, seconded by Fenske, that this Request be APPROVED as a Temporary Street Privilege Permit for a period of 90 days, to expire November 18, 2018. The motion carried by voice vote.

<u>18-0882</u>

Excavation Permit for utility opening within a bonded street, post facto.

A motion was made by Padesky, seconded by Fenske, that this Permit be APPROVED per the plan for surface replacement at the direction of Engineering and Street Departments. The motion carried by voice vote.

Adjournment

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