

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 22, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

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

Excused: 1 - Gary Padesky

Others Present: Teri Lehrke, Andrea Richmond, Gary Thurk, Bernie Lenz, Steve Asp, Dan Trussoni, David Marshall, David Reinhart, Greg Kozelek, Polly Marcou, Terrence Stika, Art Herbst. News Media

18-1465 Dispute of cleanup invoice for property located at 1716 Avon Street.

 $\boldsymbol{\mathsf{A}}$ motion was made by Gilman, seconded by Ostrem, that the appeal of the

invoice be DENIED. The motion carried by voice vote.

<u>18-1463</u> Emergency repair of sanitary sewer main in Loomis St. near North St.

A motion was made by Ostrem, seconded by Gilman, to declare an emergency and APPROVE hiring a contractor to complete the repair of the sanitary sewer

main in Loomis St. near North St. The motion carried by voice vote.

18-1445 Approval to extend existing citywide mowing contracts through 2019.

A motion was made by Ostrem, seconded by Turtenwald, that the extension of the mowing contracts through 2019 as presented be APPROVED. The motion

carried by voice vote.

18-1470 Approval to purchase 2018 CTX100 Skid Steer from carryover funding related

to Resolution 18-0382.

A motion was made by Gilman, seconded by Ostrem, that this Item be APPROVED without the option. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of October 15, 2018. The motion carried by voice vote.

<u>18-1440</u>	Contract Change Orders - October 22, 2018.
	A motion was made by Turtenwald, seconded by Ostrem, that this Item be APPROVED. The motion carried by voice vote.
<u>18-1441</u>	Bidder's Proof of Responsibility - October 22, 2018.
	None.
<u>18-1442</u>	Construction Contract Final Payments - October 22, 2018.
	None.

Adjournment

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