



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, November 5, 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, Jared Flick, Bob Haines

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to **APPROVE** the Minutes of October 29, 2018. The motion carried by voice vote.

[18-1489](#)

Contract Change Orders - November 5, 2018.

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

[18-1490](#)

Bidder's Proof of Responsibility - November 5, 2018.

A motion was made by Turtenwald, seconded by Padesky, that this Item as revised be **APPROVED**. The motion carried by voice vote.

[18-1491](#)

Construction Contract Final Payments - November 5, 2018.

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

Adjournment

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