

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes**

### **Board of Public Works**

Monday, November 19, 2018

10:00 AM

**5th Floor Conference Room** 

#### **Call to Order**

#### **Roll Call**

Present: 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Randy Turtenwald

Others Present: Teri Lehrke, Jim Flottmeyer, Steve Butterfield, Ron Tischer, David Marshall, Barb Janssen, Nora Garland, Jay McHenry, Matt Gallager, News Media

#### **Approval of Minutes**

	A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of November 12, 2018. The motion carried by voice vote.
<u>18-1553</u>	Contract Change Orders - November 19, 2018.
	None.
<u>18-1554</u>	Bidder's Proof of Responsibility - November 19, 2018.
	None.
<u>18-1555</u>	Construction Contract Final Payments - November 19, 2018.
	None.
<u>18-1606</u>	Finding & Order to establish 2-Hour parking in the 900 block of Tyler Street.
	A motion was made by Padesky, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried by voice vote.
<u>18-1607</u>	Amended Finding & Order to update the pilot pay-to-park zone near WTC.
	A motion was made by Gilman, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried by voice vote.

<u>18-1608</u>

Amended Finding & Order to update the pilot pay-to-park zone near UW-L.

A motion was made by Padesky, seconded by Ostrem, that the Finding & Order be APPROVED. The motion carried by voice vote.

## Adjournment