



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Monday, July 15, 2019

10:00 AM

5th Floor Conference Room

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#### Call to Order

*Council Member Gary Padesky called the meeting to order at 10:03 a.m.*

#### Roll Call

**Present:** 3 - Randy Turtenwald, Gary Padesky, Valerie Fenske

**Excused:** 3 - Tim Kabat, Phillip A. Ostrem, Jason Gilman

Others present: Nikki Elsen, Bernie Lenz, Jim Flottmeyer, Chris Bruegeman, News Media

#### Approval of Minutes

**A motion was made by Turtenwald, seconded by Fenske, to approve the minutes of July 8, 2019. The motion carried by voice vote.**

#### Agenda Items:

##### 19-1014

Request by Modern Mechanical to move catch basin for Trane near 2100 Townsend St.

**A motion was made by Turtenwald, seconded by Fenske, to APPROVE with appropriate permitting and providing "as built" when complete. The motion carried by voice vote.**

##### 19-1012

Police Parking Utility 2019 2nd Quarter Report.

**A motion was made by Fenske, seconded by Turtenwald, to RECEIVED AND FILE. The motion carried by voice vote.**

##### 19-1013

Charter request for Fiber Optics placement at 400 Mississippi Street.

**A motion was made by Turtenwald, seconded by Fenske, to APPROVE so long as they remain 5 feet from City utilities. The motion carried by voice vote.**

##### 19-1020

Approval of contract with Process Research Solutions, LLC to perform Corrosion Control Treatment Study on Water Utility System.

Fiscal Note: Operating Budget funded

**A motion was made by Fenske, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**

[19-0969](#)

Contract Change Orders - July 15, 2019.

*none*[19-0970](#)

Bidder's Proof of Responsibility - July 15, 2019.

*none*[19-0971](#)

Construction Contract Final Payments - July 15, 2019.

*none*[19-1011](#)

Contract approval of OS Group to perform environmental work for the Airport burn pits.

**A motion was made by Fenske, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**

## **Adjournment**

**A motion was made by Fenske, seconded by Turtenwald, to adjourn. The motion carried by voice vote.**