

Meeting Minutes

Board of Public Works

londay, September 16, 20	19	10:00 AM	5th Floor Conference Room
Call to Order			
Roll Call			
	Present: 5 - Randy Turtenwa Gilman	ıld, Tim Kabat, Gary Pa	idesky, Phillip A. Ostrem,Jason
Others Present: 7 News Media	ēri Lehrke, Adam Lorentz, R	ick Viner, Stephanie	Sward, Jim Flottmeyer,
<u>19-1381</u>	Rick Viner Plumbing emer 5th Avenue for property lo	• • •	r lateral installation request to Street.
	-	ral sewer line at 420 N	Padesky, to APPROVE the larket St. to 5th Avenue with tion carried by voice vote.
<u>19-1382</u>	Downtown Mainstreet, Inc Crosse for the annual Hist		nission from the City of La on Saturday, October 12, 2019.
	A motion was made by Tur APPROVED. The motion ca	-	Ostrem, that this Request be
Approval of M	nutes		
	A motion was made by Ost of September 9, 2019. The		man, to APPROVE the Minutes ce vote.
<u>19-1166</u>	Approval of Payment List Street to 22nd Street.	of ROW Acquisitions	for Jackson Street from 3rd
	A motion was made by Ost be APPROVED. The motior		desky, that Payment Batch 14
<u>19-1303</u>	Public right-of-way policy	for Oktoberfest par	ades.
	A motion was made by Pac Oktoberfest parade right-o voice vote.		strem, that the Notice of DVED. The motion carried by
<u>19-1316</u>	Bidder's Proof of Respons	ibility - September 16	6, 2019.
	None.		

<u>19-1317</u>	Contract Change Orders - September 16, 2019.		
	None.		
<u>19-1318</u>	Construction Contract Final Payments - September 16, 2019.		
	None.		
<u>19-1347</u>	Permission to excavate in new Weston Street for 2024 15th Street South due to sewer Issues.		
	A motion was made by Turtenwald, seconded by Ostrem, that the Request be APPROVED, with direction to seal the cold joints. The motion carried by voice vote.		
<u>19-1367</u>	Finding & Order request and application for the West side of the 2500 block of Commerce St, from a point 474 north of the North line of Cunningham St, to a point 251 feet northerly thereof.		
	A motion was made by Padesky, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried by voice vote.		
<u>19-1368</u>	Finding & Order request for the West side of 100 block of 8th St North to install 2- Hour parking 8 A.M. to 6 P.M. and 1-Hour Parking, 6 P.M. to 8 A.M.		
	A motion was made by Ostrem, seconded by Gilman, that this Finding & Order be APPROVED. The motion carried by voice vote.		
Adjournment			

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