

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes**

# **Board of Public Works**

Monday, September 23, 2019

10:00 AM

**5th Floor Conference Room** 

#### **Call to Order**

#### **Roll Call**

**Present:** 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Others Present: Teri Lehrke, Jamie Hassemer, Andrea Schnick, Tara Fitzgerald, Greg Kozelek, Bernie Lenz

### **Approval of Minutes**

	A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of September 16, 2019. The motion carried by voice vote.
<u>19-1167</u>	Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.
	None.
<u>19-1345</u>	Request for permission to combine parcels 17-10297-75, 17-10298-71, 17-10298-72, and 17-10298-74 relating to the construction of the Lang Drive booster station.
	A motion was made by Ostrem, seconded by Padesky, that this Request be APPROVED. The motion carried by voice vote.
<u>19-1383</u>	Contract Change Orders - September 23, 2019.
	A motion was made by Turtenwald, seconded by Padesky, that the Change Orders be APPROVED. The motion carried by voice vote.
<u>19-1384</u>	Bidder's Proof of Responsibility - September 23, 2019.
	None.
<u>19-1385</u>	Construction Contract Final Payments - September 23, 2019.
	None.

## **Adjournment**

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