

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, October 14, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order.

Roll Call

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

Others present: Nikki Elsen, Jamie Hassemer, Matt Gallager, Mike LaFleur, Bernie Lenz, Adam Lorentz, Don Miller

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to approve the minutes of October 7, 2019. The motion carried.

Agenda Items:

<u>19-1459</u>	Contract Change Orders - October 14, 2019.
	A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by voice vote.
<u>19-1460</u>	Bidder's Proof of Responsibility - October 14, 2019.
	None.
<u>19-1461</u>	Construction Contract Final Payments - October 14, 2019.
	None.
<u>19-1464</u>	Street Privilege Permit request from Impact La Crosse, LLC.
	A motion was made by Turtenwald, seconded by Gilman, to APPROVE with recommendation to use reflective tape or paint to make handrails visible. The motion carried by voice vote.

St. Andrew Street handicap ramp in Right-of-Way.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE accepting the donation and direct replacement of the handrail under the streetcaping project. The motion carried by voice vote.

Proposed grading plan for O'Reilly Auto Parts access drive on City parcel at George & Saint Cloud Street.

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

Adjournment

A motion was made by Padesky, seconded by Ostrem, to ADJOURN at 10:17 a.m. The motion carried.