



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, December 9, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

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

Others Present: Nikki Elsen, Adam Lorentz, Tim Koterwski, Steve Butterfield, Greg Elsen, Bernie Lenz, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of December 2, 2019. The motion carried by voice vote.

- 1 [19-1762](#) Contract Change Orders - December 9, 2019.

 None
- 2 [19-1763](#) Bidder's Proof of Responsibility - December 9, 2019.

 None
- 3 [19-1764](#) Construction Contract Final Payments - December 9, 2019.

 None
- 4 [19-1768](#) Request for temporary closure of Bliss Road for ditch line and storm sewer cleaning on December 10th, 2019 with an alternate date of Dec 11th.

 A motion was made by Padesky, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.
- 5 [19-1773](#) Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.

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

- 6 [19-1778](#) Approval of Payment List of ROW Acquisitions for South Avenue.
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 7 [19-1779](#) 2020 Recommendation for parking ramp permit fee.
- A motion was made by Padesky, seconded by Gilman, to APPROVE as recommended. The motion carried by voice vote.**

Adjournment

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