



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, March 30, 2020

10:00 AM

3rd 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

Approval of Minutes

A motion was made by Padesky, seconded by Gilman, to APPROVE the minutes of March 16, 2020. The motion carried by voice vote.

Agenda Items:

- 1 [20-0454](#) Contract Change Orders - March 30, 2020.
A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.
- 2 [20-0455](#) Bidder's Proof of Responsibility - March 30, 2020.
A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by voice vote.
- 3 [20-0456](#) Construction Contract Final Payments - March 30, 2020.
A motion was made by Ostrem, seconded by Gilman, to APPROVE. The motion carried by voice vote.
- 4 [20-0458](#) Approval of Payment List of ROW Acquisitions for South Avenue.
A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by voice vote.
- 5 [20-0464](#) Request from Centurylink to excavate in the new pavement at 6th & Ferry Street.
A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by voice vote.

- 6 [20-0482](#) Approval of Payment List Check Request Batch 20 of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.
- A motion was made by Gilman, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 7 [20-0484](#) Application by La Crosse School District for Revocable Occupancy Permit at 228 5th Ave S, for concrete ramp and step for ADA entrance.
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE with condition that the final plans are approved by the City Engineer. The motion carried by voice vote.**
- 8 [20-0485](#) Request to allow pumping into the ROW without issuing a citation at 312 Liberty Street.
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE until Steiger Construction works with the City to connect into the storm system at which time a street privilege permit will be necessary and Utilities and/or Engineering will need to approve final connection. The motion carried by voice vote.**

Adjournment

A motion was made by Padesky, seconded by Ostrem, to adjourn at 10:18 a.m. The motion carried by voice vote.