

Meeting Minutes

Board of Public Works

londay, May 18, 2020	10:00 AM	Council Chambers
Call to Order		
Roll Call		
	Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip Gilman	A. Ostrem,Jason
Others Present: Gallager, Andrea	Teri Lehrke, David Reinhart, Stephanie Sward, Jim Flottmeyer, Schnick	Matt
<u>20-0676</u>	Request to add a sign in the public right-of-way at the inters Road and Vine Street.	ection of Campbell
	A motion was made by Ostrem, seconded by Padesky, to APP the land as a gift, and that all proper permitting is followed for of the monument sign in the vision triangle. Carried.	
<u>20-0683</u>	Report to the Board of Public Works for special assessment property in La Crosse, WI for Sanitary Sewer Mains in the 1 1400 blocks of King Street.	-
	A motion was made by Turtenwald, seconded by Padesky, to A Report that includes deferment of the assessment for 1402 Ki	
<u>20-0644</u>	Structure demolition of two residential properties at 213-215 and 327 Rose Street.	58th Street South
	A motion was made by Turtenwald, seconded by Padesky, to a retaining Strupp Trucking, Inc. to demolish the properties for the motion carried by voice vote.	
Approval of M	linutes	
	A motion was made by Ostrem, seconded by Gilman, to APPR of May 11, 2020. The motion carried by voice vote.	OVE the minutes
<u>20-0623</u>	Contract Change Orders - May 18, 2020.	
	None.	
<u>20-0624</u>	Bidder's Proof of Responsibility - May 18, 2020.	
	None.	

<u>20-0625</u>	Construction Contract Final Payments - May 18, 2020.
	None.
<u>20-0626</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
	A motion was made by Turtenwald, seconded by Ostrem, to APPROVE the list of payments. The motion carried by voice vote.
<u>20-0649</u>	Consideration and possible action on configuration of lots on Creekside Place.
	A motion was made by Turtenwald, seconded by Ostrem, to APPROVE hiring a surveyor to do a Certified Survey Map and lot configuration for parcel option #1. The motion carried by voice vote.
<u>20-0679</u>	Authorization and funding for additional Bliss Road Storm Sewer Design costs.
	A motion was made by Turtenwald, seconded by Padesky, to APPROVE authorization for the Engineering Department to hire a consultant and use Stormwater Utility operating budget funds to pay for it. The motion carried by voice vote.
<u>20-0680</u>	Authorization and direction to design and bid rip-rap repairs to La Crosse River stream bank near Sanitary Sewer Force Main Manholes.
	A motion was made by Padesky, seconded by Gilman, to APPROVE authorizing and directing the Engineering Department to design and bid the project and pay out of Sanitary Sewer funds. The motion carried by voice vote.
<u>20-0682</u>	Report to the Board of Public Works for special assessment against benefited property in La Crosse, Wisconsin for 2020 Alley Paving project.
	A motion was made by Turtenwald, seconded by Ostrem, that this Report be APPROVED. The motion carried by voice vote.
Adjournment	

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