



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Board of Public Works

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Monday, September 21, 2020

10:00 AM

Council Chambers

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### Call to Order

*The meeting was called to order by Mayor Tim Kabat.*

### Roll Call

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

*Others Present: Teri Lehrke, Jack Zabrowski, Matt Gallagher, Mike LaFleur, Leah Burns, Jim Flottmeyer*

### Approval of Minutes

**A motion was made by Ostrem, seconded by Trane, to APPROVE the minutes of September 14, 2020. The motion carried by voice vote.**

#### [20-1306](#)

Contract Change Orders - September 21, 2020.

**A motion was made by Padesky, seconded by Ostrem, that the Change Orders be APPROVED. The motion carried by voice vote.**

#### [20-1307](#)

Bidder's Proof of Responsibility - September 21, 2020.

*None.*

#### [20-1308](#)

Construction Contract Final Payments - September 21, 2020.

*None.*

#### [20-1309](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

**A motion was made by Turtenwald, seconded by Padesky, that the list of payments be APPROVED. The motion carried by voice vote.**

#### [20-1317](#)

Windstream request for Fiber Optics in ROW - 700 Badger St to 90 Lang Dr.

**A motion was made by Turtenwald, seconded by Padesky, that this Request be APPROVED, subject to the usual terms and conditions. The motion carried by voice vote.**

[20-1331](#)

Request to approve the Board of Public Works Art Donation Agreement and General Guidelines.

**A motion was made by Ostrem, seconded by Padesky, that this Agreement be APPROVED. The motion carried by voice vote.**

[20-1348](#)

Report of Quote to Raze/Remove Residential Structures at 2930 South Avenue for the Wisconsin DOT Project No. 1641-02-72 South Avenue Reconstruction Project.

**A motion was made by Turtenwald, seconded by Ostrem, that the quote of WS Trucking and Excavating in the amount of \$34,550.50 be APPROVED. The motion carried by voice vote.**

[20-1349](#)

Safe Routes to School Temporary Demonstration Projects from Toole Design.

**A motion was made by Ostrem, seconded by Padesky, that this Temporary Demonstration Project be APPROVED, contingent upon Utility staff review. The motion carried by voice vote.**

## **Adjournment**

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