

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 26, 2020

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Excused: 1 - Andrea Trane

Others Present: Teri Lehrke, Phil Addis, Stephanie Sward, Doug Kerns, Jay Odegaard, Jamie Hassemer, Jim Flottmeyer, Mike LaFleur, Greg Elsen, David Reinhart, Bernie Lenz

Approval of Minutes

	A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of October 19, 2020. The motion carried by voice vote.
<u>20-1505</u>	2020 Contract Change Orders.
	A motion was made by Turtenwald, seconded by Ostrem, that the Change Orders be APPROVED. The motion carried by voice vote.
<u>20-1515</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
	A motion was made by Padesky, seconded by Turtenwald, that the payments be APPROVED. The motion carried by voice vote.
<u>20-1516</u>	Approval of Payment List of ROW Acquisitions for West Avenue for King Street and Badger Street.
	A motion was made by Ostrem, seconded by Turtenwald, that the payments be APPROVED. The motion carried by voice vote.
20-1423	Request to terminate lease agreement with City Brewery on December 1, 2020.
	A motion was made by Padesky, seconded by Ostrem, that this Request be DENIED. The motion carried by voice vote.
<u>20-1513</u>	Request to approve the sale of the encumbered portion of 129 29th Street South, Tax Parcel 17-20100-90, to Tracie L Blumentritt and Rebecca L Angle

of 135 29th Street South, Tax Parcel 17-20100-100.

A motion was made by Ostrem, seconded by Padesky, that the sale of the property as outlined in the Request be APPROVED. The motion carried by voice vote.

20-1514

Police Parking Utility Pay to Park zones update.

A motion was made by Padesky, seconded by Ostrem, that the Request to extend the pilot program for another year be APPROVED. The motion carried by voice vote.

Adjournment

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