

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, November 16, 2020 10:00 AM Council Chambers

Call to Order

Roll Call

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

Others Present: Teri Lehrke, Jamie Hassemer, Stephanie Sward, David Schofield (SEH), Jeremy Tomesh (SEH), Jared Greeno, Greg Elsen, Rob Abraham, Shawn Kudron, David Reinhart, Mike LaFleur

Approval of Minutes

| | A motion was made by Padesky, seconded by Trane, to APPROVE the minutes of November 9, 2020. The motion carried by voice vote. |
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| <u>20-1610</u> | Construction Contract Change Orders. |
| | A motion was made by Ostrem, seconded by Turtenwald, that the Change Orders and Report of Bids for furniture at the La Crosse Center be APPROVED. The motion carried by voice vote. |
| <u>20-1616</u> | Approval of Payment List of ROW Acquisitions for West Avenue for King Street and Badger Street. |
| | A motion was made by Padesky, seconded by Turtenwald, that the payments be APPROVED. The motion carried by voice vote. |
| <u>20-1607</u> | Approval of Payment List of ROW Acquisitions for South Avenue. |
| | A motion was made by Ostrem, seconded by Turtenwald, that the payments be APPROVED. The motion carried by voice vote. |
| <u>20-1611</u> | Request of Old Towne North to place Christmas decorations on 18 lamp posts in the 1200 & 1300 blocks of Caledonia Street and 600 & 700 blocks of Clinton Street and utilize electricity and use of banner arms. |
| | A motion was made by Turtenwald, seconded by Trane, that this Request be APPROVED. The motion carried by voice vote. |
| <u>20-1622</u> | Request for City to sign Conditional Letter of Map Revision for Fill (CLOMR-F) application materials for City of La Crosse River Point District. |

A motion was made by Padesky, seconded by Trane, that this Request be APPROVED, subject to meeting the floodplain requirements. The motion carried by voice vote.

20-1624

Request to approve La Crosse County Landfill's Wastewater Pre-treatment Permit.

A motion was made by Ostrem, seconded by Turtenwald, that this Request be APPROVED. The motion carried by voice vote.

20-1629

Request for Police Parking Utility to use T2 Collection Services.

A motion was made by Turtenwald, seconded by Padesky, that this Request be APPROVED the agreement. The motion carried by voice vote.

Adjournment

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