

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, November 30, 2020 10:00 AM Council Chambers

Call to Order

Vice President Phil Ostrem called the meeting to order.

Roll Call

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

Others Present: Teri Lehrke, Stephanie Sward, Greg Kozelek, David Reinhart, Craig Snyder, Matt Gallager, Bernard Lenz

Approval of Minutes

| | A motion was made by Trane, seconded by Padesky, to APPROVE the minutes of November 23, 2020. The motion carried by voice vote. |
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| <u>20-1677</u> | Construction contract change orders. |
| | A motion was made by Turtenwald, seconded by Padesky, to APPROVE the contract change orders. The motion carried by voice vote. |
| <u>20-1678</u> | Approval of payment list of ROW acquisitions for South Avenue. |
| | A motion was made by Turtenwald, seconded by Trane, to APPROVE the payments. The motion carried by voice vote. |
| <u>20-1679</u> | Construction Contract Finals. |
| | A motion was made by Padesky, seconded by Turtenwald, that the final payments be APPROVED. The motion carried by voice vote. |
| <u>20-1685</u> | Report of Proposals for the 2020-2021 Sidewalk Snow Removal Project. |
| | A motion was made by Padesky, seconded by Turtenwald, that the proposal of Midwest Roll-Off Inc. be APPROVED. The motion carried by voice vote. |

Adjournment

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