



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, January 4, 2021

10:00 AM

Council Chambers

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

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

Others Present: Nikki Elsen, Char Wegner, Andrea Trane, Matt Gallager, Jamie Hassemer, David Reinhart, Jim Flottmeyer, Jay Odegaard, Bernard Lenz

Code of Ethics Annual Review

Board of Public Works Members confirmed they have read and understand the Code of Ethics.

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of December 21, 2020. The motion carried.

Agenda Items:

- 1 [20-1775](#) Construction Contract Final Payments.

A motion was made by Turtenwald, seconded by Trane, to APPROVE. The motion carried by the following vote:
Yes: 5 - Turtenwald, Kabat, Padesky, Ostrem, Trane

- 2 [20-1783](#) Contract Construction Change Orders.

A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by the following vote:
Yes: 5 - Turtenwald, Kabat, Padesky, Ostrem, Trane

- 3 [20-1772](#) Approval of Payment List of ROW Acquisitions for Jackson Street.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by the following vote:

Yes: 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane

- 4 [20-1776](#) Approval of Payment List of ROW Acquisitions for South Avenue.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by the following vote:

Yes: 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane

- 5 [20-1782](#) Street Privilege Permit request for Awning at 215 3rd Street North.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by the following vote:

Yes: 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane

- 6 [20-1794](#) UW-L student presentation on recycling containers for apartment complexes.

A motion was made by Padesky, seconded by Ostrem, to refer one week. The motion carried.

Adjournment

A motion was made by Padesky, seconded by Turtenwald, to ADJOURN at 10:08 a.m. The motion carried.