



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

---

Tuesday, January 19, 2021

10:00 AM

Council Chambers

---

#### Call to Order

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

#### Roll Call

**Present:** 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Andrea Trane

**Absent:** 1 - Gary Padesky

Others Present: Nikki Elsen, Matt Gallagher, Stephanie Sward, Bernie Lenz, Greg Elsen, Rob Abraham, Shawn Kudron, James Flottmeyer, Jamie Hassemer

#### Approval of Minutes

**A motion was made by Trane, seconded by Ostrem, to approve the minutes of January 11, 2021. The motion carried.**

#### Agenda Items:

- 1     [21-0061](#)     Construction contract change orders.

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

**Yes:** 4 - Turtenwald, Kabat, Ostrem, Trane

**Absent:** 1 - Padesky

- 2     [21-0048](#)     Approval of Payment List of ROW Acquisitions for South Avenue.

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

**Yes:** 4 - Turtenwald, Kabat, Ostrem, Trane

**Absent:** 1 - Padesky

- 3      [21-0036](#)      Approval of Payment List of ROW Acquisitions for Jackson Street -Check Request Batch 3.
- A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by the following vote:**
- Yes:** 4 - Turtenwald, Kabat, Ostrem,Trane
- Absent:** 1 - Padesky
- 4      [21-0034](#)      Report of Bid Award for the La Crosse Center Expansion & Renovation project for Mechanical Commissioning to Hallberg Engineering in the amount of \$29,500.00.
- A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by the following vote:**
- Yes:** 4 - Turtenwald, Kabat, Ostrem,Trane
- Absent:** 1 - Padesky
- 5      [21-0035](#)      La Crosse Center Renovation/Expansion Application and Certification for Payment for Bid Package #1.
- A motion was made by Turtenwald, seconded by Trane, to APPROVE. The motion carried by the following vote:**
- Yes:** 4 - Turtenwald, Kabat, Ostrem,Trane
- Absent:** 1 - Padesky
- 6      [21-0037](#)      Request of Borton Construction on behalf of La Crosse School District regarding utility connections within public Right-of-Way for Hamilton Elementary expansion project.
- No action.*
- 7      [21-0039](#)      Finding and Order to establish a 15-minute Loading Zone on the West side of 400 block of 6th Street North, from a point 462 feet north of the North line of Vine Street, to a point 30 feet northerly thereof.
- A motion was made by Ostrem, seconded by Trane, that the Finding & Order be APPROVED. The motion carried by the following vote:**
- Yes:** 4 - Turtenwald, Kabat, Ostrem,Trane
- Absent:** 1 - Padesky
- 8      [21-0044](#)      Police Parking Utility Year End Report.
- A motion was made by Ostrem, seconded by Trane, that the Report be RECEIVED AND FILED. The motion carried by the following vote:**
- Yes:** 4 - Turtenwald, Kabat, Ostrem,Trane
- Absent:** 1 - Padesky

- 9      [21-0045](#)      Police Parking Utility Recommendation for 2021.

**A motion was made by Ostrem, seconded by Trane, to APPROVE the 2021 work plan. The motion carried by the following vote:**

**Yes:** 4 - Turtenwald, Kabat, Ostrem, Trane

**Absent:** 1 - Padesky

- 10     [21-0064](#)      Finding and Order to establish a No Parking Zone, on the North side of the 700 block of Hood Street, from the east line of 7th Street S, to a point 58 feet easterly thereof.

**A motion was made by Turtenwald, seconded by Ostrem, that the Finding & Order be APPROVED. The motion carried by the following vote:**

**Yes:** 4 - Turtenwald, Kabat, Ostrem, Trane

**Absent:** 1 - Padesky

## Adjournment

**A motion was made by Trane, seconded by Ostrem, to adjourn at 10:30 a.m. The motion carried.**