

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, January 25, 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, Stephanie Sward, Christina Thompson, David Reinhart, Matt Gallager, Jaime Hassemer

Approval of Minutes

A motion was made by Padesky, seconded by Trane, to APPROVE the minutes of January 19, 2021. The motion carried.

Agenda Items:

| 1 | 21-0052 | Request to dispute cleanup charges at 914 East Ave. S. |
|---|----------------|--|
| | | A motion was made by Padesky, seconded by Kabat, to DENY the appeal but reduce the administrative fee from \$75 to \$35. The motion carried by the following vote: |
| | | Yes: 5 - Turtenwald, Kabat, Padesky, Ostrem, Trane |
| 2 | <u>21-0074</u> | Approval of Payment List of ROW Acquisitions for Various Intersections (1641-03-24) for Mormon Coulee Rd & Broadview, West & Jackson St, and West & La Crosse St. |
| | | 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 |
| 3 | <u>21-0077</u> | Construction contract change orders. |
| | | A motion was made by Turtenwald, seconded by Ostrem, to APPROVED. The motion carried by the following vote: |
| | | Yes: 5 - Turtenwald, Kabat, Padesky, Ostrem, Trane |

| 4 | 21-0078 | Approval of Payment List of ROW Acquisition for South Avenue. |
|---|---------|--|
| | | A motion was made by Padesky, seconded by Trane, to APPROVE. The motion carried by the following vote: |
| | | Yes: 5 - Turtenwald, Kabat, Padesky, Ostrem, Trane |
| 5 | 21-0079 | 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

Adjournment

A motion was made by Trane, seconded by Padesky, to adjourn at 10:11 a.m. The motion carried.