

Meeting Minutes - Final

Board of Public Works

Monday, Ap	ril 12, 2021	10:00 AM	Council Chambers
Cal	I to Order		
		Mayor Kabat called the meeting to order at 10:00 a.m.	
Rol	I Call		
		Present: 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem,	Andrea Trane
	dwick, Matt Gal	kki Elsen, Gary HAlonen, Peter Linsmeier, Char Glocke, Jamie Ha lager, Robert Perlock, Tj Peterslie, James Flottmeyer, Greg Elser	-
Арр	proval of Mi	inutes	
		A motion was made by Trane, seconded by Ostrem, to AP of April 5, 2021. The motion carried.	PROVE the minutes
Age	enda Items:		
1 <u>21-(</u>	<u>)488</u>	Approval of Payment List of ROW Acquisitions for La Cr	rosse Street.
		A motion was made by Ostrem, seconded by Trane, to AP carried by voice vote.	PROVE. The motion
2 <u>21-(</u>	<u>)500</u>	Approval of Payment List of ROW Acquisitions for South	n Avenue.
		A motion was made by Trane, seconded by Ostrem, to AP carried by voice vote.	PROVE. The motion
3 <u>21-(</u>	<u>)491</u>	Construction Contract Change Orders.	
		A motion was made by Trane, seconded by Ostrem, to AP carried by voice vote.	PROVE. The motion
4 <u>21-</u> ()492	Kraus Anderson March 2021 Summary of the La Cro	sse Center project.

5 <u>21-0493</u> Pearl St diagonal parking proposal from T.J. Peterslie and request of Engineering Dept to implement.

A motion was made by Ostrem, seconded by Trane, to APPROVE the parking proposal. The motion carried by voice vote.

6	<u>21-0494</u>	Request for Temporary Street Privilege Permit for the St. Joseph Workman Cathedral restoration by Building Restoration Corporation through July 12, 2021.
		A motion was made by Ostrem, seconded by Trane, to REFER one week to the Board of Public Works on 4/19/2021. The motion carried by voice vote.
7	<u>21-0498</u>	Pump House Regional Arts Center requests placement of Herons of La Crosse sculptures in areas around the Pump House.
		A motion was made by Ostrem, seconded by Trane, to APPROVE. The motion carried by voice vote.
8	<u>21-0499</u>	Police Parking Utility 2021 1st Quarter Report.
		A motion was made by Trane, seconded by Turtenwald, to RECEIVE AND FILE. The motion carried by voice vote.

Adjournment

A motion was made by Trane, seconded by Ostrem, to ADJOURN at 10:51 a.m.. The motion carried.