



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Monday, August 21, 2017

4:00 PM

5th Floor Conference Room

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#### Call to Order

*Mayor Tim Kabat called the meeting to order at 4:00 p.m.*

#### Roll Call

**Present:** 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

*Others Present: Teri Lehrke, Ronald E. Gast, Deena C. Patrick, Jennifer Trost, Charley Weeth, Matt Gallager, Ron Tischer, Dan Trussoni, Steve Tischer, Mark Johnson, Jamie Hassemer, Mary Frohnauer, Larry Shingleton, Chuck Lee, Robbie Young, Chuck Welch, Mark Schuttenhelm, Carolyn Dvorak, David Marshall, News Media*

#### Approval of Minutes

**A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of August 14, 2017. The motion carried by voice vote.**

#### [17-1155](#)

Request for Funds -Emergency Asbestos/Mold Abatement for Police Department.

**A motion was made by Padesky, seconded by Turtenwald, that this Request be APPROVED in the amount of \$3,707.53. The motion carried by voice vote.**

#### [17-1090](#)

Resolution approving the sale of City owned surplus property to Riteway Bus LLC.

**A motion was made by Turtenwald, seconded by Ostrem, that this Resolution be APPROVED. The motion carried by voice vote.**

#### [17-1011](#)

Public Information Meeting - Neighborhood Greenway - 17th Street, from Farnam Street to State Street.

*Gallager presented the plan.*

*Speakers: Jennifer Trost, Chuck Lee, Larry Frohnauer, Mary Frohnauer, Carolyn Dvorak, Chuck Welch, Charley Weeth, David Marshall, Deena Patrick, Robbie Young.*

#### [17-1085](#)

Contract Change Orders - August 21, 2017

**A motion was made by Ostrem, seconded by Turtenwald, that the Contract Change Orders be APPROVED . The motion carried by voice vote.**

[17-1087](#)

Bidder's Proof of Responsibility - August 21, 2017

*None.*

[17-1088](#)

Construction Contract Final Payments - August 21, 2017

*None.*

[17-1061](#)

Resolution approving a partial alley vacation located between 21st Street and Vine Street.

**A motion was made by Turtenwald, seconded by Padesky, that this Resolution be APPROVED. The motion carried by voice vote.**

[17-1149](#)

Reconfiguration of 20th & Vine Streets intersection.

**A motion was made by Padesky, seconded by Gilman, to APPROVE the staff recommendations for reconfiguration. The motion carried by voice vote.**

## **Adjournment**

**A motion was made by Padesky, seconded by Turtenewald, to ADJOURN at 5:00 p.m. The motion carried by voice vote.**