

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes - Final**

## **Board of Public Works**

Monday, February 15, 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

Others Present: Nikki Elsen, Jason Gazdecki, Jamie Hassemer, Barb Janssen, Stephanie Sward, Polly Marcou, Matthew Gallager, Char Wegner, Greg Elsen, Jared Greeno, Bernie Lenz, Jay Odegaard, Dan Trussoni, David Reinhart, Dan DeGier, William Strupp, Eng Ng, Jacky Greschner, Rob Abraham.

### **Approval of Minutes**

A motion was made by Padesky, seconded by Turtenwald, to APPROVE the minutes of February 8, 2021. The motion carried.

### **Agenda Items:**

1	<u>21-0189</u>	Construction contract change orders.
		A motion was made by Ostrem, seconded by Trane, to APPROVE. The motion carried.
2	<u>21-0171</u>	Bidder's Proof of Responsibility.
		A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried.
3	<u>21-0188</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
		A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried.
		Yes: 5 - Turtenwald, Kabat, Padesky, Ostrem, Trane
4	<u>21-0117</u>	Discussion regarding parking on the 1600 block of Ramsey Place.
		A motion was made by Padesky, seconded by Turtenwald, to APPROVE. The motion carried.

5	<u>21-0128</u>	Capital equipment 2022.
		A motion was made by Ostrem, seconded by Padesky, to REFER 30 days. The motion carried.
6	<u>21-0173</u>	Large Item and Mattress collection update. Recycle Coach App. City Facilities collection extension with Harter's. Electronics and Scrap Metal Event.
		A motion was made by Ostrem, seconded by Padesky, to extend the City facilities contract through 2021 with an 8% increase. The motion carried.
7	<u>21-0184</u>	Award of Bio-solids Hauler Contract for 2021.
		A motion was made by Ostrem, seconded by Padesky, to APPROVE awarding bid to A-1 Advanced Pumping. The motion carried.
8	<u>21-0185</u>	Request to dispute charges for snow shoveling at 1024 Denton St.
		A motion was made by Padesky, seconded by Ostrem, to DENY appeal and adjust to 30 linear feet. The motion carried.
9	<u>21-0187</u>	Approval to hire Strand to update citywide water quality SLAMM Model and Stormwater Management Plan.
		A motion was made by Padesky, seconded by Turtenwald, to APPROVE. The motion carried.
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## Adjournment

A motion was made by Padesky, seconded by Trane, to ADJOURN at 10:58 a.m. The motion carried.