



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, July 9, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

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

Others Present: Teri Lehrke, Jim Flottmeyer, Bob Haines, Polly Marcou, Steve Carlyon, Jim Geissner, Jeff Moorehouse, Jeff Kuhse, News Media

[18-0971](#) 2018-2019 Parking Assessment Public Hearing.

There were no requests to speak.

[18-0810](#) Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

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

[18-0951](#) Copeland Park Loggers Plaza Sidewalk Project Approval.

A motion was made by Padesky, seconded by Ostrem, that this Item be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the Minutes of July 2, 2018. The motion carried by voice vote.

[18-0937](#) Contract Change Orders - July 9, 2018.

None.

[18-0938](#) Bidder's Proof of Responsibility - July 9, 2018.

A motion was made by Gilman, seconded by Ostrem, that this Item be APPROVED. The motion carried by voice vote.

[18-0939](#)

Construction Contract Final Payments - July 9, 2018.

A motion was made by Ostrem, seconded by Padesky, that this Item be APPROVED. The motion carried by voice vote.

Adjournment

A motion was made by Padesky, seconded by Ostrem, to ADJOURN. The motion carried by voice vote.