



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, October 8, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Excused: 1 - Jason Gilman

Others Present: Teri Lehrke, Jim Flottmeyer, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Padesky, to APPROVE the Minutes of October 1, 2018. The motion carried by voice vote.

[18-1366](#)

Contract Change Orders - October 8, 2018.

None.

[18-1367](#)

Bidder's Proof of Responsibility - October 8, 2018.

A motion was made by Turtenwald, seconded by Ostrem, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.

[18-1368](#)

Construction Contract Final Payments - October 8, 2018.

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

[18-1051](#)

Consideration and possible action on an offer to purchase the property at 3rd and Cameron by Rahn Pischke, Renegade Enterprises, LLC, tax id #17-30102-130. *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Padesky, seconded by Turtenwald, moved to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e), for negotiating reasons. The motion carried by unanimous roll call vote.

MOTION CONFIDENTIAL UNTIL SETTLED.

A motion was made by Padesky, seconded by Turtenwald, to convene in OPEN SESSION. The motion carried by voice vote.

Adjournment

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