



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, March 1, 2021

10:00 AM

Council Chambers

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

Present: 6 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Andrea Trane, Valerie Fenske

Others present: Nikki Elsen, James Flottmeyer, Stephanie Sward, David Reinhart, Jay Odegaard, Bernie Lenz, Matt Gallager, Jamie Hassemer, Leah Burns, Greg Elsen, Mike La Fleur, Larry Sleznikow, Ashley Freeman, Craig Snyder, Sadie Brooks, Pat Stephens

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to approve the minutes of February 22, 2021. The motion carried.

Agenda Items:

- 1 [21-0229](#) Bidder's proof of responsibility.
None
- 2 [21-0231](#) Construction Contract Change Orders.
A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.
- 3 [21-0269](#) Construction Contract Final Payments.
A motion was made by Padesky, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.
- 4 [21-0270](#) Approval of Payment List of ROW Acquisitions for La Crosse Street.
A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by voice vote.

- 5 [21-0273](#) Approval of Payment List of ROW Acquisitions for South Avenue.
- A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 6 [21-0242](#) Authorization for direct purchase of Pump House remodeling design services from construction project contingency funds.
- A motion was made by Turtenwald, seconded by Turtenwald, to REFER one week. The motion carried by voice vote.**
- 7 [21-0228](#) Temporary Traffic Control for Rotary Lights.
- 8 [21-0243](#) Housing Rehab request to Excavate in New Street - 1508-12 Liberty Street.
- A motion was made by Padesky, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 9 [21-0254](#) Request to approve the redesign of City Hall Council Chambers and Lobby.
- A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 10 [21-0256](#) Approval of Large Item and Mattress Collection agreement.
- A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**
- 11 [21-0257](#) Approval of Yard Waste & Brush site agreement.
- A motion was made by Padesky, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 12 [21-0266](#) Request to dispute snow shoveling charges at 2427 Loomis St.
- A motion was made by Ostrem, seconded by Trane, to DENY. The motion carried by voice vote.**
- 13 [21-0186](#) AN ORDINANCE to amend Section 44-117 of the Code of Ordinances of the City of La Crosse regarding residential parking zones.
- A motion was made by Padesky that this Ordinance be RECOMMENDED TO BE REFERRED two weeks. The motion carried by voice vote.**

Adjournment

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