

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes - Final**

## **Board of Public Works**

Monday, March 8, 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, James Flottmeyer, Jamie Hassemer, Jeff Moorehouse, Todd Nedegaard, Mike La Fleur, Leah BUrns, Dan Trussoni, David Reinhart, Nora Berken, Stephanie Sward, Sarah Carlson, Tom Misco

#### **Approval of Minutes**

A motion was made by Padesky, seconded by Turtenwald, to APPROVE the minutes of March 1, 2021. The motion carried.

#### **Agenda Items:**

1	<u>21-0275</u>	117 4th Street North - Street Privilege Permit Request.
		A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by voice vote.
2	<u>21-0277</u>	Construction contract change orders.
		A motion was made by Ostrem, seconded by Trane, to APPROVE. The motion carried by voice vote.
3	<u>21-0280</u>	Kwik Trip Dairy Utility Relocation.
		A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.
4	21-0282	Approval of Payment List of ROW Acquisitions for La Crosse Street.
		A motion was made by Turtenwald, seconded by Trane, to APPROVE. The motion carried by voice vote.

21-0296

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and auction at 10:00AM.

motion carried by voice vote.

Set date for City Auction for Saturday, June 5, 2021 with viewing at 9:00AM

A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The

### **13** <u>21-0242</u>

Authorization for direct purchase of Pump House remodeling design services from construction project contingency funds.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE to use remaining contingency for design contract. The motion carried by voice vote.

## Adjournment

A motion was made by Padesky, seconded by Ostrem, to ADJOURN at 10:29 a.m. The motion carried.