



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, August 5, 2019

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

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

*Others Present: Teri Lehrke, Valerie Fenske, Erik Schell, Jared Greeno, Ron Siggelkow, News Media*

#### Approval of Minutes

**A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of July 29, 2019. The motion carried by voice vote.**

#### [19-1092](#)

Contract Change Orders - August 5, 2019.

**A motion was made by Turtenwald, seconded by Gilman, that the Change Orders be APPROVED. The motion carried by voice vote.**

#### [19-1093](#)

Bidder's Proof of Responsibility - August 5, 2019.

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

#### [19-1094](#)

Construction Contract Final Payments - August 5, 2019.

**A motion was made by Ostrem, seconded by Turtenwald, that the Final Payments be APPROVED. The motion carried by voice vote.**

#### [19-1120](#)

Charter request to place coax cable in 1800 block of 13th Street.

**A motion was made by Turtenwald, seconded by Padesky, that the Street Privilege Permit be APPROVED with all general conditions, including avoiding utilities, providing as-built plans when project is finished, insurance, etc. The motion carried by voice vote.**

#### [19-1129](#)

JJAWC, LLC request for Street Privilege Permit for multiple encroachments on Plow Building.

**A motion was made by Turtenwald, seconded by Gilman, that the Street Privilege Permit be APPROVED. The motion carried by voice vote.**

[19-1135](#)

Industrial Wastewater Discharge Permit Renewal - Aramark.

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

[19-1136](#)

Sanitary Sewer District #1 Rates for the year July 1, 2018 to June 30, 2019.

**A motion was made by Padesky, seconded by Ostrem, that this Item be REFERRED to the Board of Public Works, due back by 8/12/2019. The motion carried by voice vote.**

## **Adjournment**

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