



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Tuesday, January 21, 2020

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, Bernie Lenz, Jamie Hassemer, Andy Bakalars, Greg Kozelek, Kevin Clements, Jim Flottmeier, Steve Asp, Brian Hein, News Media*

#### Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to **APPROVE** the minutes of January 13, 2020. The motion carried by voice vote.

[20-0071](#)

Contract Change Orders - January 21, 2020.

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

[20-0072](#)

Bidder's Proof of Responsibility - January 21, 2020.

*None.*

[20-0073](#)

Construction Contract Final Payments - January 21, 2020.

*None.*

[20-0083](#)

Replacement Housing Program - Request to Excavate in Newly Paved Street - 920 Liberty St.

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

[20-0084](#)

Replacement Housing Program - Request to Excavate in Newly Paved Street - 1716 Avon St.

A motion was made by Ostrem, seconded by Gilman, that the Request be **APPROVED**. The motion carried by voice vote.

[20-0085](#) Replacement Housing Program - Request to Excavate in Newly Paved Street - 2910 23rd St. S.

**A motion was made by Ostrem, seconded by Turtenwald, that this General Item be APPROVED. The motion carried by voice vote. GP voted "no".**

[20-0117](#) Purchase of WWU vehicle by SWU

**A motion was made by Ostrem, seconded by Padesky, that this Request to purchase a vehicle be APPROVED. The motion carried by voice vote.**

[20-0128](#) Special Assessments Report for proposed public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Water Main:

- 1600 block of Hayes Street
- 1500 block of Cunningham Street

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

[20-0129](#) Special Assessments Report for proposed public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Concrete Curb & Gutter: 900 block of IGA Court.

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

[20-0130](#) Approval of Payment List of ROW Acquisitions for South Avenue.

*None.*

## Adjournment

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