



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, June 10, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Randy Turtenwald

Others Present: Teri Lehrke, Bob Haines, Bernie Lenz, News Media

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of June 3, 2019. The motion carried by voice vote.

[19-0822](#)

Contract Change Orders - June 10, 2019.

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

[19-0823](#)

Bidder's Proof of Responsibility - June 10, 2019.

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

[19-0824](#)

Construction Contract Final Payments - June 10, 2019.

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

[19-0828](#)

Approval of Payment List of Right-of-Way Acquisitions for Jackson Street from 3rd Street to 22nd Street.

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

[19-0861](#)

Emergency repair of Sanitary Sewer Manhole at Copeland and Gould.

A motion was made by Padesky, seconded by Ostrem, to declare an emergency and APPROVE the repair as soon as possible. The motion carried by voice vote.

Adjournment

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