



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, November 27, 2017

10:00 AM

5th Floor Conference Room

Call to Order

Vice Chair Phillip Ostrem called the meeting to order.

Roll Call

Present: 4 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Tim Kabat

Others Present: Teri Lehrke, Bernie Lenz

Approval of Minutes

A motion was made by Padesky, seconded by Gilman, to APPROVE the minutes of November 20, 2017. The motion carried by voice vote.

[17-1598](#)

Consideration for reimbursement to Robert Gehrking for work done on City right-of-way at 2112 21st Terrace.

A motion was made by Padesky, seconded by Turtenwald, that the request for reimbursement be DENIED and direct that the Engineering Department send a letter of explanation to Mr. Gehrking. The motion carried by voice vote.

[17-1672](#)

Contract Change Orders - November 27, 2017.

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

[17-1674](#)

Bidder's Proof of Responsibility - November 27, 2017.

None.

[17-1675](#)

Construction Contract Final Payments - November 27, 2017.

None.

[17-1679](#)

Board of Public Works holiday meeting schedule.

A motion was made by Padesky, seconded by Gilman, to APPROVE canceling the December 25, 2017 meeting and not rescheduling during Christmas week, and reschedule the January 1 meeting to January 2, 2018 at 10:00 a.m. The motion carried by voice vote.

Adjournment

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