

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes**

### **Board of Public Works**

Monday, June 8, 2020 10:00 AM Council Chambers

#### Call to Order

The meeting was called to order by Vice President Phil Ostrem.

#### Roll Call

Phil Ostrem called the meeting to order.

Present: 3 - Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Tim Kabat

Absent: 1 - Randy Turtenwald

Others Present: Teri Lehrke, Jacky Greschner, David Reinhart, Greg Elsen, Robin Moses, Francis Schelfhout

#### **Approval of Minutes**

A motion was made by Gilman, seconded by Padesky, to APPROVE the minutes of June 1, 2020. The motion carried by voice vote.

20-0736 Request of Downtown Mainstreet, Inc. for permission from the City of La Crosse to allow changes to the use of sidewalks for the summer months of

2020.

A motion was made by Padesky, seconded by Gilman, to APPROVE retail stores using a portion of the sidewalk in front of their business three days per week through September 20, 2020. Further, a 4' minimum unobstructed clearance must be maintained, and the participating retailers must provide insurance protecting the city and wear a mask. Said approval is subject to Robin Moses working with Francis Schelfhout at WisDOT, Chris Kahlow, Inspection, and Engineering Departments. The motion carried by voice vote.

<u>20-0737</u> Contract Change Orders - June 8, 2020.

None.

20-0738 Bidder's Proof of Responsibility - June 8, 2020.

None.

20-0739 Construction Contract Final Payments - June 8, 2020. None. 20-0740 Approval of Payment List of ROW Acquisitions for South Avenue. A motion was made by Padesky, seconded by Gilman, that the payments be APPROVED. The motion carried by voice vote. 20-0742 Temporary Street Privilege Permit #2020-006 Extension to Pump Water from Basement at 2836 Harvey Street. A motion was made by Padesky, seconded by Gilman, that this Temporary Street Privilege Permit Extension be APPROVED for 30 days with authorization for Community Risk Management Department to conduct a physical inspection of the basement to ensure it is in safe condition. The motion carried by voice vote. 20-0744 Police Parking Utility 2020 1st Quarter Report. A motion was made by Padesky, seconded by Gilman, that this Report be RECEIVED AND FILED. The motion carried by voice vote.

#### **Adjournment**

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