



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, January 14, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Excused: 1 - Jason Gilman

Others Present: Nikki Elsen, Matt Gallager, Bernie Lenz, Barb Janssen, John Storlie, News Media.

Approval of Minutes

A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of January 7, 2019. The motion carried by voice vote.

1 [19-0019](#)

Contract Change Orders - January 14, 2019.

None

2 [19-0020](#)

Bidder's Proof of Responsibility - January 14, 2019.

None

3 [19-0022](#)

Construction Contract Final payments - January 14, 2019.

None

5 [19-0047](#)

Finding & Order to establish mid-block crosswalk on Frontage Rd (near STH 16) approximately 250 feet south of Sunset Lane.

A motion was made by Padesky, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried by voice vote.

- 4 [19-0025](#) Update and possible action on the DNR mandated clean-up at the Myrick Park Marsh Gun Club and possible approval of Change Order #3; Remedial Action Options Report. *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Ostrem, seconded by Padesky, to APPROVE moving forward with Tasks 1 and 2 and necessary parts of Tasks 3 and 4 including costs incurred. The motion carried by voice vote.

Adjournment

A motion was made by Padesky, seconded by Ostrem, to ADJOURN at 10:40 a.m. The motion carried by voice vote.