



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, July 23, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 10:02 a.m.

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Gary Padesky

Others present: Nikki Elsen, Dan Trussoni, Jim Flottmeyer, Jared Greeno, Jaime Hassemer, News Media

Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to approve the minutes of July 16, 2018. The motion carried.

Agenda Items:

[18-1042](#)

Approval to pay \$17,997.00 from carryover funding related to Resolution 18-0382 for stump removal.

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

[18-1052](#)

Western Technical College parking ticket revenue January 1, 2018 to June 30, 2018.

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

[18-1002](#)

Contract Change Orders - July 23, 2018.

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

[18-1003](#)

Bidder's Proof of Responsibility - July 23, 2018.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.

[18-1004](#)

Construction Contract Final Payments - July 23, 2018.

None.

[18-1051](#)

Consideration and possible action on an offer to purchase the property at 3rd and Cameron by Rahn Pischke, Renegade Enterprises, LLC, tax id #17-30102-130. *(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 Gilman, to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously on roll call vote.

Confidential until the matter is resolved.

A motion was made by Ostrem, seconded by Gilman, to reconvene in open session. The motion carried by voice vote.

Adjournment

A motion was made by Gilman, seconded by Ostrem, to ADJOURN at 10:20 a.m. The motion carried.