

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 29, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

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

Excused: 1 - Jason Gilman

Others Present: Teri Lehrke, Andrea Schnick, Bernie Lenz, Jared Greeno, Roy Brock, Pat Sake, Greg Inda, News Media

18-1383 Resolution approving lease with City Brewing Company, LLC for parking spaces on land near Joseph Houska Dr and Hood St on Isle La Plume.

A motion was made by Padesky, seconded by Ostrem, that this Resolution be APPROVED AS AMENDED to add authorization for Director of Planning & Development and Assessment to effectuate the same. The motion carried by voice vote.

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of October 22, 2018. The motion carried by voice vote.

18-1443 Resolution appropriating funds for private contractor(s) to assist with clearing

snow from public sidewalks for the 2018-2019 season.

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

18-1459 Contract Change Orders - October 29, 2018.

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

Application for Revocable Occupancy Permit at 1905 Palace St for directional

bored conduit and optic fiber.

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

<u>18-1460</u>	Bidder's Proof of Responsibility - October 29, 2018.
	A motion was made by Turtenwald, seconded by Padesky, that this Item be APPROVED. The motion carried by voice vote.
<u>18-1461</u>	Construction Contract Final Payments - October 29, 2018.
	None.
<u>18-1499</u>	Application for Revocable Occupancy Permit at 315 5th Ave S for new awnings.
	A motion was made by Ostrem, seconded by Turtenwald, that this Application be APPROVED. The motion carried by voice vote.
<u>18-1500</u>	Application for Revocable Occupancy Permit at 215 Pearl St for a new awning.
	A motion was made by Ostrem, seconded by Padesky, that this Item be APPROVED. The motion carried by voice vote.

Adjournment