



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, September 24, 2018

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

**Present:** 3 - Tim Kabat, Jason Gilman, Valerie Fenske

**Excused:** 3 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem

*Others Present: Teri Lehrke, Brandon Shea, Jessica Olson, Barb Janssen, Matt Gallager, Jamie Hassemer, News Media*

#### [18-1271](#)

2019 large item collection proposal.

**A motion was made by Gilman, seconded by Fenske, to APPROVE Option 1 as revised for large item collection /spring clean up in the amount of \$68,750.00 plus disposal and other fees. Further, staff is directed to take any and all steps necessary to divert tonnage from the landfill, and to use a Request for Proposals process for the 2020 large item collection. The motion carried by voice vote.**

#### Approval of Minutes

**A motion was made by Gilman, seconded by Fenske, to APPROVE the minutes of September 17, 2018. The motion carried by voice vote.**

#### [18-1287](#)

Contract Change Orders - September 24, 2018.

*None.*

#### [18-1288](#)

Bidder's Proof of Responsibility - September 24, 2018.

*None.*

#### [18-1289](#)

Construction Contract Final Payments - September 24, 2018.

*None.*

[18-1334](#)

Revocable Occupancy Permit application from 444 Main Street for two (2) signs.

**A motion was made by Gilman, seconded by Fenske, that this Item be APPROVED, subject to code compliance. The motion carried by voice vote.**

[18-1335](#)

Finding & Order for 2-Hour Parking on the West side of the 200 block of 8th St N.

**A motion was made by Gilman, seconded by Fenske, that this Finding & Order be APPROVED for the west side only. The motion carried by voice vote.**

**Adjournment**

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