



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, August 13, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Others Present: Teri Lehrke, David Marshall, News Media

18-1090

Riverside North Access Acquisition. *(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 Turtenwald, seconded by Gilman, that the Amended Relocation Order be APPROVED. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Padesky, to REFER this matter to a closed session for negotiation reasons to Board of Public Works, due back 08/20/2018. The motion carried by voice vote.

Approval of Minutes

A motion was made by Gilman, seconded by Ostrem, to APPROVE the minutes of August 6, 2018. The motion carried by voice vote.

18-1091

Contract Change Orders - August 13, 2018.

None.

18-1092

Bidder's Proof of Responsibility - August 13, 2018.

None.

18-1093

Construction Contract Final Payments - August 13, 2018.

None.

[18-1111](#)

Set date for Fall City Auction for Saturday, October 6, 2018 with viewing at 9:00 AM and auction at 10:00 AM.

A motion was made by Padesky, seconded by Ostrem, to APPROVE the October 6, 2018 date for the fall auction. The motion carried by voice vote.

[18-1113](#)

Possible Vacation of Streets and Alleys for Trane Park Project.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE direction that the Engineering Department prepare legal descriptions and maps and forward to the Legal Department for them to draft legislation for action by the Council. The motion carried by voice vote.

Adjournment

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