

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, March 2, 2020	10:00 AM	5th Floor Conference Room
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Call to Order

Roll Call

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

Others Present: Teri Lehrke, Greg Elsen, Peter Linsmeier, Jim Flottmeyer, Bob Haines, Rob Abraham, Steve Butterfield, News Media

Approval of Minutes

	A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of February 24, 2020. The motion carried by voice vote.
20-0307	Contract Change Orders - March 2, 2020.
	A motion was made by Ostrem, seconded by Gilman, that the Change Orders be APPROVED. The motion carried by voice vote.
20-0308	Bidder's Proof of Responsibility - March 2, 2020.
	A motion was made by Ostrem, seconded by Gilman, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.
20-0309	Construction Contract Final Payments - March 2, 2020.
	None.
<u>20-0310</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
	A motion was made by Ostrem, seconded by Turtenwald, that the Payments be APPROVED. The motion carried by voice vote.
<u>20-0326</u>	Request of Police Parking Utility for authorization to utilize ParkMobile as an additional source for parking services.
	A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED. The motion carried by voice vote.

Adjournment

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