

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, July 13, 2020 10:00 AM Council Chambers

Call to Order

Vice Chair Phil Ostrem called the meeting to order at 10:00 a.m.

Roll Call

Present: 4 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Tim Kabat

Others present: Nikki Elsen, Matt Gallager, Greg Elsen, Stephanie Sward, Bernie Lenz, Kevin Bills,

Peter Linsmeier

Approval of Minutes

A motion was made by Padesky, seconded by Gilman, to approve the minutes of July 6, 2020. The motion carried.

Agenda Items:

| | | A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried. |
|---|----------------|---|
| 4 | <u>20-0901</u> | Approval of Payment List of ROW Acquisitions for South Avenue. |
| 3 | 20-0900 | Construction Contract Final Payments - July 13, 2020. None |
| 2 | 20-0899 | Bidder's Proof of Responsibility - July 13, 2020. None |
| | | A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried |
| 1 | <u>20-0898</u> | Contract Change Orders - July 13, 2020. |

Adjournment

July 13, 2020.

Discussion only.

20-0930

8

A motion was made by Padesky, seconded by Gilman, to adjourn at 10:14 a.m. The motion carried.

Kraus Anderson La Crosse Center Project Update and Question & Answer -