

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, March 22, 2021 10:00 AM Council Chambers

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

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

Others present: Nikki Elsen, Stephanie Sward, James Flottmeyer, Matt Gallager, Dan Trussoni, Bernie Lenz, Allison, Jamie Hassemer, Craig Snyder, Anika Nybo, Tim Acklin, David Reinhart, Megan Joyce, Greg Elsen, Scott Schumacher, Erik Schell, Travis Welch, Jared Greeno, Kathy VanMaren

Approval of Minutes

A motion was made by Trane, seconded by Padesky, to APPROVE the minutes of March 15, 2021. The motion carried.

Agenda Items:

1	<u>21-0394</u>	Contract Change Order Requests.
		A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.
2	<u>21-0393</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
		A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by voice vote.
3	21-0382	Bidder's Proof of Responsibility.
		None.
4	<u>21-0345</u>	Request to dispute snow shoveling charges at 112 11th St. S.
		A motion was made by Ostrem, seconded by Padesky, to DENY. The motion carried by voice vote.

12	21-0390	Review of Application/Plans for an Outdoor Cafe located at 207 & 209 Pearl
		Street. (The Pearl)

A motion was made by Ostrem, seconded by Trane, to APPROVE. The motion carried by voice vote.

13	<u>21-0391</u>	Review of Application/Plans for an Outdoor Cafe located at 501 Front Street. (Piggy's-King St)
		A motion was made by Ostrem, seconded by Trane, to APPROVE. The motion carried by voice vote.
14	<u>21-0397</u>	UWL Request to place Utilities in 1800 - 2000 Pine Street for Fieldhouse Project.
		A motion was made by Turtenwald, seconded by Padesky, to APPROVE revocable occupancy permit with direction to staff to draft easement documents to be routed through the Board of Public Works. The motion carried by voice vote.

Adjournment

A motion was Padesky, seconded by Ostrem, to ADJOURN at 10:49 a.m. The motion carried.