



Meeting Minutes

Board of Public Works

Monday, June 26, 2017

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, Jim Flottmeyer, Rob Abraham, Mark Johnson, Tina Erickson, George Markos, Paul Wetzel

[17-0824](#)

Request of George Markos for a Street Privilege Permit for an outdoor dining area on the Pearl Street side of the Twisted Moose located at 128 3rd St S.

A motion was made by Padesky, seconded by Ostrem, that the request of George Markos for a Street Privilege Permit for Outdoor Dining on Pearl St. be APPROVED, with the understanding that there will be no more than 6 tables and 24 chairs and subject to ADA compliance regarding 48" clearance, and no alcohol. The motion carried by voice vote.

[17-0795](#)

Sub-contractor addition to 2017 Curb & Gutter project.

A motion was made by Turtenwald, seconded by Gilman, that the request to add Les Manske & Sons as a subcontractor be APPROVED. The motion carried by voice vote.

[17-0820](#)

Approval of Backflow Device Testing Policy.

A motion was made by Padesky, seconded by Ostrem, that this Item be APPROVED. The motion carried by voice vote.

[17-0821](#)

Discussion of test program and related costs for cellular meter reading.

A motion was made by Padesky, seconded by Ostrem, to APPROVE a pilot program for cellular meter reading at the cost of \$1,800.00, with direction to report back to the Board after conclusion of the four-month pilot program. The motion carried by voice vote.

[17-0612](#)

AN ORDINANCE to amend Section 44-111 of the Code of Ordinances of the City of La Crosse regarding snow emergency parking regulations.

A motion was made by Ostrem, seconded by Gilman, that this Ordinance be APPROVED. The motion carried by voice vote.

[17-0686](#) AN ORDINANCE to amend Section 44-105 of the Code of Ordinances of the City of La Crosse regarding the business district at night.

A motion was made by Padesky, seconded by Turtenwald, that this Ordinance be APPROVED. The motion carried by voice vote.

[17-0687](#) AN ORDINANCE to repeal and recreate Section 44-103 of the Code of Ordinances of the City of La Crosse regarding parking on City streets and property.

A motion was made by Ostrem, seconded by Padesky, that this Ordinance be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of June 19, 2017. The motion carried by voice vote.

[17-0825](#) Bidder's Proof of Responsibility - June 26, 2017

A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.

[17-0801](#) Request of Wisconsin Independent Network for a Street Privilege Permit to directional bore and place fiber optic cable along State Street.

A motion was made by Turtenwald, seconded by Padesky, that this Item be APPROVED provided city utilities are avoided. The motion carried by voice vote.

[17-0815](#) Request of Mark Halter for a Street Privilege Permit to remove concrete sidewalk and replace with brick at 2610 Cass Street.

A motion was made by Turtenwald, seconded by Padesky, that this Item be APPROVED. The motion carried by voice vote.

[17-0816](#) Update and action on storage tank insurance policy renewals.

A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.

[17-0826](#) Sale of land in Spier & Canterbury's Addition to Riteway Bus, LLC.

A motion was made by Padesky, seconded by Turtenwald, to APPROVE the Planning & Development Department taking the lead on this matter to facilitate the sale per council's direction at the value determined by the Assessor, and the Legal Department preparing the appropriate transfer documents. The motion carried by voice vote.

Adjournment

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