



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, March 26, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Phillip Ostrem, presiding.

Roll Call

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

Excused: 1 - Tim Kabat

Others Present: Teri Lehrke, Michael Peterson, Dan Trussoni, Gary Thurk, Jared Greeno, Mike LaFleur, Jim Flottmeyer, Bernard Lenz, Brent Thielen, News Media, Carolyn Dvorak, Rick Staff, Sean O'Flaherty, Terry Trueblood, Andrea Schnick, News Media

[18-0434](#)

Request to drain water from private property to public property located at 907 Main St.

A motion was made by Padesky, seconded by Gilman, to APPROVE a waiver to allow the property at 907 Main St. to drain water onto public property. The motion carried by voice vote.

[18-0449](#)

Application for a Temporary Street Privilege Permit for Open Streets on Pearl Street Sunday, September 2, 2018.

A motion was made by Gilman, seconded by Padesky, that this Application be REFERRED to the Engineering for a recommendation and report back to the Board. The motion carried by voice vote.

[18-0446](#)

Set date for Spring City Auction for Saturday, May 12, 2018 with viewing at 9:00 AM and auction at 10:00 AM.

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

[18-0453](#)

Report of Quotations for 2018 Contract Mowing.

A motion was made by Padesky, seconded by Gilman, to APPROVE the award of mowing contracts to multiple vendors as recommended by staff and identified by gray shading on the attached Report of Bids. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the minutes of March 19, 2018. The motion carried by voice vote.

[18-0426](#)

Contract Change Orders - March 26, 2018.

None.

[18-0427](#)

Bidder's Proof of Responsibility - March 26, 2018.

None.

[18-0428](#)

Construction Contract Final Payments - March 26, 2018.

None.

[18-0454](#)

Cameron Park Farmer's Market Temporary Street Privilege Permit for the 2018 market season.

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

[18-0455](#)

Emergency repairs for George Street bridge over CP Rail.

A motion was made by Padesky, seconded by Turtenwald, to APPROVE declaration of an emergency in order to make necessary repairs for the George Street bridge over the CP Rail. The motion carried by voice vote.

[18-0079](#)

Consideration of sale of surplus property located at 604 2nd St. S (parcel #17-30103-30).

(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 Committee and/or Council may reconvene in open session.)

A motion was made by Padesky, seconded by Turtenwald, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate and update negotiation strategies and parameters. The motion carried unanimously by roll call vote.

A motion was made by Turtenwald, seconded by Padesky, to reconvene in OPEN SESSION. The motion carried by voice vote.

A motion was made by Gilman, seconded by Padesky, to reaffirm interest in working with Trueline, Inc. and that this Item be REFERRED WITH DIRECTION to staff for further research, and then to the Board of Public Works, due back by 4/2/2018. The motion carried by voice vote.

Adjournment

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