

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, May 14, 2018 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, David Reinhart, Doug Kerns, Bernie Lenz, Dan Trussoni, Jay Odegaard, Matt Gallager, Jamie Hassemer, David Marshall, Andrea Richmond, Delores Spies, Richard Thill, Mike Alesch, Mario Youakim, Dan Miller, David Reinhart, News Media

Spies, Richard Thill, Mike Alesch, Mario Youakim, Dan Miller, David Reinhart, News Media		
	<u>18-0704</u>	Request permission to discharge sump pump water into alley.
		A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED. The motion carried by voice vote.
	<u>18-0683</u>	Request of the Pump House Regional Arts Center for permits to host Artspire 2018.
		A motion was made by Gilman, seconded by Ostrem, that this Request be APPROVED. The motion carried by voice vote.
	<u>18-0706</u>	Multiple bike rack requests including the installation of new bike racks, relocating a bike rack, and adding safety bumpers to existing bike racks.
		A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED subject to the Engineer guidelines, with an amendment that the 2nd Street bike rack be changed to bike parking staple and accepting a bike fix-it station for the Eagle Watch. The motion carried by voice vote.
	<u>18-0708</u>	Discussion and approval of construction staging for 4th and 6th Streets, between State and La Crosse Streets.
		A motion was made by Turtenwald, seconded by Ostrem, that this Request be APPROVED, subject to approval of the Engineering Department. The motion carried by voice vote.
	<u>18-0658</u>	Approval to pay invoice from V&H INC for safety upgrades in the amount of \$17,773.44 from carryover funds dedicated to EAB Management.

APPROVED. The motion carried by voice vote.

A motion was made by Padesky, seconded by Gilman, that this Item be

18-0659 Reguest of the Park, Recreation & Forestry Department to purchase BC1500 Brush Chipper from Vermeer Wisconsin in the amount of \$49,914.00 from carryover funds dedicated to EAB Management. A motion was made by Ostrem, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote. 18-0665 2017-2018 Sidewalk Snow Removal Appeals. A motion was made by Turtenwald, seconded by Ostrem, that the appeal of Richard Lee Thill for snow removal at 918 Badger St. be DENIED. The motion carried by voice vote. (Padesky voted "no") A motion was made by Ostrem, seconded by Turtenwald, that the appeal of Mike Alesch for snow removal at 1008 Badger St. and 1019 Pine St. be DENIED. The motion carried by voice vote. (Padesky voted "no") 18-0673 Discussion on Exit 3 Eagle View Maintenance and Utility Billing. A motion was made by Padesky, seconded by Ostrem, to APPROVE having the maintenance of the Eagle Watch and trail be by the Park and Recreation Department during spring, summer and fall, and that the Street Department is in charge of snow removal in the winter months. Further, that for purposes of the Stormwater Utility, the Eagle Watch should be considered as part of the right-of-way. The motion carried by voice vote. 18-0681 Request of Shane Abbott to vacate street right-of-way adjacent to 3122 Scarlett Drive. A motion was made by Turtenwald, seconded by Padesky, to APPROVE direction that the Engineering Department prepare the legal description and map to vacate the south portion of Scarlett Drive and forward to the Legal Department to prepare a lis pendens and legislation. The motion carried by voice vote. 18-0699 Request to widen driveway at 131 26th Street S. A motion was made by Padesky, seconded by Gilman, to APPROVE the Request to widen the driveway, subject to meeting the ordinance

Approval of Minutes

A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of May 7, 2018. The motion carried by voice vote.

requirements. The motion carried by voice vote.

18-0678 Contract Change Orders - May 14, 2018.

None.

	A motion was made by Turtenwald, seconded by Ostrem, that this Item be APPROVED. The motion carried by voice vote.
<u>18-0709</u>	Approval of right-of-way specialist for acquisition of land interests for Riverside North development.
	None.
<u>18-0680</u>	Construction Contract Final Payments - May 14, 2018.
	A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.
<u>18-0679</u>	Bidder's Proof of Responsibility - May 14, 2018.

Adjournment

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