

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, January 8, 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, Jim Flottmeyer, Mark Johnson, Matt Gallager, Rob Abraham, Jacqui Marcou, Bryan Clarkin, Robin Moses, Dana Ecker, Ben Morgan, Kate Parker, News Media

18-0015

Request of The Coulee Region Child Abuse Task Force for permission to attach large blue ribbons to every tree, and a small sign on every third tree on Main Street running from West Ave to Losey Blvd; blue ribbons on every light post on 7th Street running between La Crosse St and Cass St and 4th St from Main to La Crosse St for the month of April in awareness of National Child Abuse Prevention Month. The task force will take down all signs and ribbons at the end of April.

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

18-0007

Request to reserve the Oktoberfest Parking Lot for the STAR motorcycle group from June 9 - June 15, 2018.

A motion was made by Padesky, seconded by Ostrem, that this Item be APPROVED, contingent on the STAR motorcycle group providing insurance to the City. The motion carried by voice vote.

18-0008

Discussion of request to move a handicap parking space currently located midblock of 500 King Street to another location.

A motion was made by Padesky, seconded by Ostrem, to REFER to the next meeting. The motion FAILED by unanimous voice vote.

A motion was made by Turtenwald, seconded by Gilman, that the Request to move the handicap parking space from its current location be DENIED. The motion carried by voice vote.

<u>18-0012</u>	Request by Police Department to allow Gundersen Hospital Security access
	to colored La Casasa Delica Dedic tellegranes for interconcephility

to selected La Crosse Police Radio talkgroups for interoperability.

A motion was made by Gilman, seconded by Ostrem, that the Request to provide Gundersen Lutheran Hospital Security access to Police radio talk group be APPROVED. The motion carried by voice vote.

17-1429 Main Street Ramp Art Proposal.

A motion was made by Padesky, seconded by Ostrem, that the Proposal for art on the Main Street Ramp at the corner of State and Third Streets be APPROVED, with direction to work with the Engineering Department to secure the necessary permits. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of January 2, 2018. The motion carried by voice vote.

18-0004 Contract Change Orders - January 8, 2018.

None.

18-0005 Bidder's Proof of Responsibility - January 8, 2018.

None.

<u>18-0006</u> Construction Contract Final Payments - January 8, 2018.

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

18-0018 Report on quotations for abandonment of Municipal Well 12.

A motion was made by Ostrem, seconded by Padesky, that the low quote of Municipal Well & Pump in the amount of \$14,940.00 be APPROVED. The motion carried by voice vote.

Adjournment

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