



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, March 25, 2019

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

**Present:** 3 - Tim Kabat, Phillip A. Ostrem, Jason Gilman

**Excused:** 2 - Randy Turtenwald, Gary Padesky

*Others Present: Teri Lehrke, Adam & Courtney Schroeder, Brent Thielen, Rob Abraham, Barb Janssen, Brandon Shea, Jared Greeno, Bernie Lenz, Adam Lorentz, Dan Trussoni, Jay Odegaard, David Marshall, Gerald Clements, Greg Inda, Dustin Colclough, Steve Asp, John Cordes, Erik Schell, News Media*

#### [19-0430](#)

Request from the owner of 312 Liberty St. to pump water to the Public Right of Way.

**A motion was made by Gilman, seconded by Ostrem, that this Request to pump water to the street be APPROVED during the non-winter months. Further, winter months is defined as the period between November 15 through March 15. The property owner is required to obtain a Street Privilege Permit through the Engineering Department. The motion carried by voice vote.**

#### [19-0441](#)

Authorization to allow BNSF Police and Canadian Pacific Police access to monitor and communicate on specific LCPD Police Radio Channels for interoperability during emergencies.

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

#### [19-0396](#)

City Brewery -Sanitary Sewer Permit Compliance Order.

**A motion was made by Gilman, seconded by Ostrem, that this Item be REFERRED to the Board of Public Works, due back by 4/15/2019. The motion carried by voice vote.**

#### [19-0427](#)

Request for specifications on previously approved turtle warning signage for East Avenue.

**A motion was made by Gilman, seconded by Ostrem, that the direction to place turtle warning signage be APPROVED in accordance with the the 3/22/19 recommendations from the Assistant City Engineer, and which includes the graphic of a turtle. The motion carried by voice vote.**

[19-0037](#)

2018 leaf pick-up review and discussion with possible changes.

**A motion was made by Gilman, seconded by Ostrem, to move forward with the Street Department plan as presented, which includes the staff supplied by Street. For the additional full-time and limited term employee staff needed, the Mayor is directed to meet with Park and Rec and MTU as to employee availability and funding. Further, Street Department should use the year 2019 to collect additional field data on the percentage of single family homes using the service, as well as consideration of incentives for using the service. The motion carried by voice vote.**

**A motion was made by Gilman, seconded by Ostrem, that regarding the Utility supplied personnel as indicated in the Street Department plan, it be REFERRED WITH DIRECTION to the Board of Public Works, due back by 4/8/2019. The motion carried by voice vote. The direction is to allow Utilities time to review the impacts on the department, cost, contracting and compliance. Further, direct Park, MTU, and Utilities to meet and determine if there is a way from a scheduling standpoint to address the needs of a 10 crew operation that goes through the City in six weeks. The motion carried by voice vote.**

## Approval of Minutes

**A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of March 18, 2019. The motion carried by voice vote.**

[19-0414](#)

Contract Change Orders - March 25, 2019.

*None.*

[19-0415](#)

Bidder's Proof of Responsibility - March 25, 2019.

*None.*

[19-0417](#)

Construction Contract Final Payments - March 25, 2019.

*None.*

## Adjournment

**A motion was made by ostrem, seconded by gilman, to ADJOURN. The motion carried by voice vote.**