

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes**

### **Board of Public Works**

Monday, July 29, 2019 10:00 AM 5th Floor Conference Room

#### Call to Order

#### **Roll Call**

Present: 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Gary Padesky

Others Present: Teri Lehrke, Paul Amborn, Mathias Harter, Jared Greeno, Jamie Hassemer, Stephanie Sward, Jim Flottmeyer, Dan Trussoni, Adam Lorentz, News Media

19-0939 Resolution and Report of the Board of Public Works on the costs of operating

and maintaining the parking system in downtown La Crosse.

A motion was made by Ostrem, seconded by Gilman, that this Resolution be

APPROVED. The motion carried by voice vote.

19-1066 Request by Harter's Quick Clean-Up at 2850 Larson Street to install a

driveway to a parking area on the west side of their lot off Larson Street.

A motion was made by Ostrem, seconded by Turtenwald, that the Request be

APPROVED. The motion carried by voice vote.

19-1074 WTC storm sewer change.

A motion was made by Turtenwald, seconded by Ostrem, that the changes as shown in the plan as proposed by Western Technical College be APPROVED with the addition of a note to replace ADA ramps as part of the project. The

motion carried by voice vote.

#### **Approval of Minutes**

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of July 22, 2019. The motion carried by voice vote.

19-1056 Contract Change Orders - July 29, 2019.

None.

<u>19-1057</u> Bidder's Proof of Responsibility - July 29, 2019.

None.

<u>19-1058</u>	Construction Contract Final Payments - July 29, 2019.
	None.
<u>19-1071</u>	Donohue Facility Planning Amendment 4 - WWTP.
	A motion was made by Ostrem, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.
<u>19-1073</u>	Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.
	A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.
<u>19-1078</u>	Charter request to place Fiber Optics in ROW at International Business Park.
	A motion was made by Turtenwald, seconded by Ostrem, that this Request be DENIED, with direction to require the facility to be moved into the 10 foot utility easement and coordinate with other utility companies. The motion carried by voice vote.
<u>19-1080</u>	Finding & Order establishing 2-way YIELD control at 14th & Johnson Streets.
	A motion was made by Gilman, seconded by Turtenwald, that this Finding & Order be APPROVED. The motion carried by voice vote.
<u>19-1088</u>	Request for temporary closure of Bliss Road for tree removal and trimming on July 31, 2019.
	A motion was made by Gilman, seconded by Ostrem, that this Request for temporary closure of Bliss Road on July 31, 2019 be APPROVED. The motion carried by voice vote.
<u>19-1089</u>	Finding & Order establishing 2-way YIELD control at Onalaska Ave & Salem Rd.
	A motion was made by Turtenwald, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried by voice vote.
Adjournment	
	A motion was made by Turtenwald, seconded by Gilman, to ADJOURN. The

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