



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Tuesday, September 3, 2019

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, Stephanie Sward, Andrea Schnick, Dan Trussoni, David Reinhart, Jamie Hassemer, Bernie Lenz, Adam Lorentz, Darren Peper, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of August 26, 2019. The motion carried by voice vote.

[19-1048](#)

Resolution authorizing the Board of Public Works to approve a Temporary Construction Easement to Xcel Energy for a transmission line in Riverside Park.

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

[19-1227](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Storm Water Conveyance System at 4451 El Camino Real Drive.

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

A motion was made by Padesky, seconded by Gilman, to RECONSIDER. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Padesky, to AMEND the Resolution to change the date the Board approved the Report to today. The motion carried by voice vote.

A motion was made by Padesky, seconded by Turtenwald, to APPROVE AS AMENDED. The motion carried by voice vote.

[19-1242](#)

Resolution authorizing the Board of Public Works to approve and accept a Temporary Construction Easement and Permanent Storm Sewer Utility

Easement and Fee Title for a portion of El Camino Real Drive from Vista Del Rio Homeowners and Homeowner's Association for the Construction of Storm Sewer Conveyance System.

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

[19-1305](#)

Special Assessments Report for proposed public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Storm Water Conveyance System at 4451 El Camino Real Drive.

A motion was made by Ostrem, seconded by Gilman, that this Report of Special Assessments be APPROVED. The motion carried by voice vote.

[19-1291](#)

Extending the timeframe for allowing pumping into the ROW.

A motion was made by Padesky, seconded by Gilman, to APPROVE a 60-day extension until November 3, 2019, for City of La Crosse properties only to pump in the city right-of-way. The motion carried by voice vote.

[19-1287](#)

Lemonweir Telephone Company request to place fiber optics in City Right of Way.

A motion was made by Turtenwald, seconded by Gilman, that a Street Privilege Permit be APPROVED, subject to all the usual terms and conditions. The motion carried by voice vote.

[19-1102](#)

Resolution declaring certain property located at 732 George St. (parcel #17-10290-10) as surplus property.

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

[19-1288](#)

Finding & Order request and application to install a reserved parking-handicap zone in the 100 block of 3rd St. South from the North line of Pearl St, to a point 31 feet northerly thereof on the West side of the street.

A motion was made by Turtenwald, seconded by Padesky, that this Finding & Order be APPROVED. The motion carried by voice vote.

[19-1289](#)

Request to designate the City-owned parking lot at 711 3rd Street N as FREE "Disabled Only Parking" from 6:00 AM Thursday, September 26 through midnight, Sunday, September 29, 2019.

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

[19-1286](#)

Finding & Order request and application to remove No Parking on north side of 1600 block of North Street.

A motion was made by Turtenwald, seconded by Padesky, that this Finding & Order be APPROVED. The motion carried by voice vote.

[19-1060](#)

Resolution authorizing the Board of Public Works hire a Geotechnical Consultant to design soil stabilization in areas of the City that are currently

eroding.

A motion was made by Turtenwald, seconded by Ostrem, that this Resolution be APPROVED AS AMENDED to change the funding and scope of the project. The motion carried by voice vote.

[19-1164](#)

Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.

None.

[19-1176](#)

AN ORDINANCE to amend Section 44-71 of the Code of Ordinances of the City of La Crosse concerning the speed limits on connecting highways.

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

[19-1241](#)

Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for 2019 Concrete Alley Paving:

Alley 1 - between 6th & 7th, from Adams to Johnson.

Alley 2 - between 6th & 7th, from Vine to southern terminus.

Alley 3 - between Ferry & Madison, from 14th to the western terminus.

A motion was made by Turtenwald, seconded by Padesky, that this Resolution be APPROVED AS AMENDED to change the date that Board of Public Works approved the Report to today. The motion carried by voice vote.

[19-1304](#)

Special Assessments Report for proposed public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for 2019 Concrete Alley Paving:

Alley 1 - between 6th & 7th, from Adams to Johnson.

Alley 2 - between 6th & 7th, from Vine to southern terminus.

Alley 3 - between Ferry & Madison, from 14th to the western terminus.

A motion was made by Turtenwald, seconded by Padesky, that this Special Assessment Report be APPROVED. The motion carried by voice vote.

[19-1271](#)

Contract Change Orders - September 3, 2019.

A motion was made by Ostrem, seconded by Gilman, that the Change Orders be APPROVED. The motion carried by voice vote.

[19-1272](#)

Bidder's Proof of Responsibility - September 3, 2019.

None.

[19-1273](#)

Construction Contract Final Payments - September 3, 2019.

A motion was made by Gilman, seconded by Ostrem, that the Final Payments be APPROVED. The motion carried by voice vote.

[19-1290](#)

Authorization to reserve \$29,414.57 (\$28,414.57 equipment, license, and installations, plus \$1,000 contingency) for the Police Parking Ramp project

18068 and to purchase and install security cameras, licenses, and equipment to finalize project 18068 with the balance of unreserved funds released for other City projects.

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

[19-1195](#)

Resolution approving proposed water rate changes as determined by the Wisconsin Public Service Commission (PSC).

A motion was made by Ostrem, seconded by Padesky, that this Resolution 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.