



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, January 6, 2020

10:00 AM

5th Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Others present: Nikki Elsen, Jared Greeno, Bernie Lenz, David Reinhart, Andrea Schnick, Matt Gallagher, Barb Janssen, Courtney Schroeder, Steve Asp, Brian McCarty, News media

Approval of Minutes

A motion was made by Ostrem, seconded by Padesky, to approve the minutes of December 16, 2019. The motion carried by voice vote.

Agenda Items:

[19-1857](#)

Extending the timeframe for allowing pumping into the ROW.

A motion was made by Padesky, seconded by Gilman, to DISCONTINUE temporary pumping into right-of-way. The motion carried by voice vote.

[19-1874](#)

Grand River Station - Property Management Agreement between the City of La Crosse and BMA Property Management LLC.

A motion was made by Ostrem, seconded by Gilman, to APPROVE. The motion carried by voice vote.

[19-1852](#)

Contract Change Orders - January 6, 2020.

None.

[19-1853](#)

Bidder's Proof of Responsibility - January 6, 2020.

None.

[19-1854](#)

Construction Contract Final Payments - January 6, 2020.

None.

[19-1855](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

None.

[19-1856](#)

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

A motion was made by Ostrem, seconded by Gilman, to APPROVE. The motion carried by voice vote.

[19-1858](#)

Request of the WisDOT Division of Transportation System Development to realign on-premise signs as a result of the highway project along USH 14/South Avenue from Green Bay Street to Ward Avenue. The sign locations are as follows: Insty-Prints sign located on the property located at 2304 South Avenue, Scham's Bros. Business Addition sign located at 2310 South Avenue, Conway Auto Service sign located at 2323 South Avenue, and the Clason Buick sign located at 3232 Mormon Coulee Road.

A motion was made by Ostrem, seconded by Padesky, to REFER three (3) weeks with direction to staff to discuss with property owners solutions to bring the signs into compliance with sign ordinance. The motion carried by voice vote.

Adjournment

A motion was made by Padesky, seconded by Ostrem, to adjourn at 10:40 a.m. The motion carried by voice vote.