



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, March 9, 2020

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, Adam Lorentz, Tim Acklin, Andrea Schnick, Dawn Reinhart, Jim Flottmeyer, Dan Trussoni, Jared Greeno, Bob Haines, Roger Christians, Samuel Morris, Jennifer Schmaltz, John Knudson, Sue Knudson, Judy Kabat, Lori Nabors, Stephen Arndt, Mark Flaten, Dave Herlitzke, Roger Lowrey, Alan & Amber Iverson, Gina Miller, Mike Bakalars, News Media

[20-0343](#)

Consideration and possible action on sale of properties at 5215 Creekside Place and 5235 Creekside Place.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Gilman, seconded by Turtenwald, to APPROVE moving forward with negotiations regarding the single family home proposal from Morris-Schmaltz and direct staff to bring back to the Board a map showing the economic impact of that proposal and configuration of the three lots, and also look at playground space and options. The motion carried by voice vote.

[20-0352](#)

Clarification of approval for pumping water into the right-of-way.

A motion was made by Ostrem, seconded by Turtenwald, to APPROVE clarification that if a property is not currently permitted, any request to pump in the right-of-way must come to Board on an individual basis. Further, there is currently no blanket approval to pump in the right-of-way. The motion carried by voice vote.

[20-0350](#)

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 pole sign locations are as follows: Bakalars Art sign located on the property of 2123 13th St. S. and Dean Kirchner sign located on the property of 2718 South Ave.

and the City to purchase both signs rather than the DOT realign the signs.

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

[20-0358](#)

Park & Rec request for miscellaneous features in City Right of Way for Highland Park.

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

[20-0378](#)

Recycling Coordinator Dumpster Diversion Update.

None.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of March 2, 2020. The motion carried by voice vote.

[20-0330](#)

Contract Change Orders - March 9, 2020.

None.

[20-0331](#)

Bidder's Proof of Responsibility - March 9, 2020.

None.

[20-0332](#)

Construction Contract Final Payments - March 9, 2020.

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

[20-0333](#)

Approval of Payment List of ROW Acquisitions for South Avenue - March 9, 2020.

A motion was made by Ostrem, seconded by Turtenwald, that the list of payments be APPROVED. The motion carried by voice vote.

[20-0341](#)

Award of Bio-solids hauling contract for 2020.

None.

[20-0342](#)

Award of Water System Master Plan Update and AWIA Risk & Resilience/Emergency Response Plan Preparation.

A motion was made by Ostrem, seconded by Gilman, that the proposal of AECOM be APPROVED. The motion carried by voice vote.

[20-0351](#)

Renewal of MEG-Water Membership.

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

[20-0389](#)

Request to install water meters vertically at 1010 Vine Street.

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

[20-0390](#)

Award of Bio-solids Hauler contract to A-1 for "other methods" and request to negotiate liquid and cake hauling contract.

A motion was made by Gilman, seconded by Ostrem, that a contract to A1 Advanced Pumping be APPROVED for "other methods", and direct the Utility to negotiate a liquid and cake hauling contract and report back to the Board. The motion carried by voice vote.

Adjournment

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