



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Monday, May 4, 2020

10:00 AM

Council Chambers

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#### Call to Order

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

#### Roll Call

**Present:** 6 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman, Valerie Fenske

Others present: Nikki Elsen, David Reinhart, Jacky Greschner, Bernard Lenz, Jared Greeno, Matt Gallager, Greg Elsen, Steve Butterfield, Jay Odegaard, Gary Thurk, Barb Janssen, Chris Kahlow, Robin Moses, Jim Lundberg.

#### Approval of Minutes

**A motion was made by Padesky, seconded by Ostrem, to approve the Minutes of March 30, 2020. The motion carried on voice vote.**

#### Agenda Items:

##### [20-0573](#)

Request to continue to pump water into the street gutter at 802 Island St./430 Avon St.

**A motion was made by Padesky, seconded by Ostrem, to APPROVE request for 30 days. The motion carried by voice vote.**

##### [20-0589](#)

Request for another extension to pump water into the ROW at 312 Liberty Street until a permanent solution to the problem is resolved.

**A motion was made by Gilman, seconded by Ostrem, to APPROVE the request for 30 days with authorization for Inspection Department to conduct physical inspect of property and basement and direct the Director of Planning to reach out to property owner with grant information for a permanent solution. The motion carried by voice vote.**

##### [20-0588](#)

Request from School District for discussion and direction regarding proposed expansion concepts at Hamilton Elementary School into public Right-of-Way.

**A motion was made by Turtenwald, seconded by Ostrem, to recommend approval of option 2 and direct staff to work with School District regarding Adams Street side and determine whether a vacation, street privilege permit or other mechanism is required. The motion carried by voice vote.**

[20-0587](#)

Request of the Board of Public Works to allow businesses to establish temporary 15-minute parking for curbside carry-out/pickup.

**A motion was made by Gilman, seconded by Padesky, to APPROVE 15-minute parking to be signed as loading zones on a per block basis between May 4, 2020 and August 2020 under the public health emergency as a temporary solution and direct City staff to work with business associations. The motion carried by voice vote.**

[20-0483](#)

Revocable Occupancy/Street Privilege Permit Application by Koloni, Inc. to operate bike share program in five (5) locations in the City of La Crosse with access to both public and private property.

**A motion was made by Turtenwald, seconded by Gilman, to APPROVE with the Engineering Department coordinating with applicant exact location in right-of-way and waiver of fees. The motion carried by voice vote.**

[20-0486](#)

Contract Change Orders - May 4, 2020.

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

[20-0487](#)

Bidder's Proof of Responsibility - May 4, 2020.

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

[20-0488](#)

Construction Contract Final Payments - May 4, 2020.

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

[20-0489](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

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

[20-0509](#)

Resolution on accepting Final Wastewater Treatment Plant Facility Plan.

**A motion was made by Ostrem, seconded by Padesky, to APPROVE option 2 plan. The motion carried by voice vote.**

[20-0521](#)

Approval of Direct Purchase of Municipal Boat Harbor Parking Lot Grading Services from Les Manske & Sons using Bathroom Building Project Contingency funds.

**A motion was made by Turtenwald, seconded by Ostrem, to APPROVE using bathroom project contingency funds and direct contractor to work with the Engineering Dept so they don't cut into landfill area which is regulated by DNR and that a Class I Notice be advertised in Tribune. The motion carried by voice vote.**

- [20-0538](#) Preliminary Resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
- A motion was made by Ostrem, seconded by Gilman, to APPROVE. The motion carried by voice vote.**
- [20-0553](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for outstanding 2018 Sanitary Sewer and Water Mains.
- A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**
- [20-0554](#) Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for outstanding 2019 Sanitary Sewer and Water Mains.
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- [20-0556](#) Charter request for Utility placement in City Right of Way - 300 Block of Adams St
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE with standard conditions. The motion carried by voice vote.**
- [20-0557](#) Charter Request to place Utilities in City Right of Way - 600 St Andrew Street
- A motion was made by Turtenwald, seconded by Gilman, to APPROVE with standard conditions. The motion carried by voice vote.**
- [20-0569](#) Approval of Direct Purchase of Additional Excavation Services for Municipal Boat Harbor Bathroom Building.
- A motion was made by Turtenwald, seconded by Padesky, to REFER to the May 11, 2020 Board of Public Works to be handled as a change order. The motion carried by voice vote.**
- [20-0572](#) Request to reschedule the Spring Auction from May 9 to July 18, 2020.
- A motion was made by Gilman, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**
- [20-0576](#) All Abilities Trane Park-Phase II Direct Purchase of Electrical Materials Paid Via Cost Reductions From C.O. #1 (\$110,135.20).
- A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**
- [20-0583](#) Emergency repair of Sanitary Sewer Manhole at 9th and Green Bay Streets.
- A motion was made by Ostrem, seconded by Gilman, to declare as an emergency and APPROVE. The motion carried by voice vote.**

[20-0584](#)

Bio-solids Update: Spring 2020.

*No action taken; update only.*

[20-0585](#)

Brick and Sandbag Sales Policy Updates.

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

[20-0586](#)

Amendment to Strand Design Agreement for EDA Grant -Storm Lift Stations.

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

### **Adjournment**

**A motion was made by Padesky, seconded by Ostrem, to ADJOURN at 11:35 a.m. The motion carried.**