



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, May 11, 2020

10:00 AM

Council Chambers

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, Jacky Greschner, David Reinhart, Jay Odegaard, Bernie Lenz, Matt Gallager, Barb Janssen, Lee Anderson, John Storlie.

Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the minutes of May 4, 2020 meeting. The motion carried by voice vote.

Agenda Items:

[20-0574](#)

Public Hearing - Application of Gerke Excavating, Inc. for a Limited Exemption for Construction Noise relating to utility replacement/installation and roadway construction project along Ferry Street between 6th St. and 11th St. and along 10th Street between Ferry St. and Cameron Ave.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE an exemption Monday through Friday between the hours of 6 a.m. to 8 p.m., no weekends or holidays. The motion carried by voice vote.

[20-0611](#)

Request to continue to pump water into the street gutter at 307 Liberty St.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE request for 30 days with authorization for Inspection Department to conduct physical inspect of property and basement and direct property owner clean sand and debris out of gutters. The motion carried by voice vote.

[20-0614](#)

Fenigor Group LLC request for Awning in R.O.W. at 1501 St. Andrew Street.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE. 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 Ostrem, to APPROVE as a change order. The motion carried by voice vote.

[20-0590](#) Contract Change Orders - May 11, 2020.

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

[20-0591](#) Bidder's Proof of Responsibility - May 11, 2020.

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

[20-0592](#) Construction Contract Final Payments - May 11, 2020.

None

[20-0593](#) Approval of Payment List of ROW Acquisitions for South Avenue.

None

[20-0602](#) Resolution Authorizing the Mayor and City Clerk to Sign Drainage Easement Agreement for East-West Drainage Easement with Scannell Properties for Development in the International Business Park.

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

[20-0603](#) Resolution Authorizing the Mayor and City Clerk to Sign Drainage Easement Agreement for North-South Drainage Easement with Scannell Properties for Development in the International Business Park.

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

[20-0610](#) Request to purchase and install new motor at Well 17.

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

[20-0613](#) Charter Communications request to place Coax Cable in City Right of Way at 100 Division Street.

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

[20-0622](#)

Request to approve bid and begin work on Elevator Glass Enclosure for increased safety and protection at City Hall.

A motion was made by Ostrem, seconded by Padesky, to APPROVE and declare this an Emergency due to COVID-19 pandemic. The motion carried by voice vote.

A motion was made by Padesky, seconded by Gilman, to convene in CLOSED SESSION pursuant to 19.85(1)(e) to formulate & update negotiation strategies and parameters on items 20-0618 and 20-0620. The motion carried unanimously by roll call vote.

[20-0618](#)

Status update with respect to PFAS Contamination of Wells #23 and #24. *(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.)*

[20-0620](#)

Status update and possible action on the Lead Contamination in Myrick Park Marsh. *(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 Turtenwald, seconded by Padesky, to RECONVENE in open session. The motion carried by voice vote.

Adjournment

A motion was made by Turtenwald, seconded by Gilman, to ADJOURN at 11:15 a.m. The motion carried by voice vote.