



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, July 27, 2020

10:00 AM

Council Chambers

Call to Order

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

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Excused: 1 - Jason Gilman

Others Present: Nikki Elsen, Matt Gallager, Jared Greeno, Bernie Lenz, Adam Lorentz, David Reinhart, Rob Abraham, Greg Elsen

Approval of Minutes

A motion was made by Padesky, seconded by Turtenwald, to APPROVE the minutes of July 13, 2020. The motion carried by voice vote.

1 [20-0370](#)

Discussion of Decorative Crosswalk Policy and Process

A motion was made by Ostrem, seconded by Padesky, to REFER one week to allow Bike Pedestrian representative be present to explain the program. The motion carried by voice vote.

2 [20-0948](#)

Pammel Creek Sanitary Force Main Inspection Status Update.

A motion was made by Padesky, seconded by Ostrem, to APPROVE and direct Engineering and Utilities to bid and use Utilities Cash to fund. The motion carried.

3 [20-0949](#)

Well 20 update and request to approve inspection quote.

A motion was made by Padesky, seconded by Ostrem, to APPROVE the inspection quote with Municipal Well and authority to proceed. The motion carried by voice vote.

4 [20-0954](#)

Finding & Order establishing a No Parking zone on Veterans Memorial Dr. E, east side of northbound direction, from a point 625 feet north of the north line of State St, to a point 882 feet north thereof.

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

- 5 [20-0966](#) Industrial Wastewater Permit Renewal - Great Lakes Cheese.
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 6 [20-0970](#) Grand River Station - Property Management Agreement renewal between the City of La Crosse and BMA Property Management LLC and request to transfer oversight to Municipal Transit Utility Board after expiration of this agreement.
- A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 7 [20-0972](#) Charter request for Fiber Optics in Right of Way - 600 Block of Main Street.
- A motion was made by Padesky, seconded by Ostrem, to REFER one week so applicant can provide updated plan and details. The motion carried by voice vote.**
- 8 [20-0974](#) Demolition of House, Garage and Gazebo at 2930 South Avenue for the DOT Reconstruction of South Avenue Project.
- A motion was made by Padesky, seconded by Ostrem, to APPROVE with authorization to proceed with ordinance change to exempt Conditional Use Permits for these types of highway projects. The motion carried by voice vote.**
- 9 [20-0975](#) Contract Change Orders - July 27, 2020.
- A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 10 [20-0976](#) Bidder's Proof of Responsibility - July 27, 2020.
- None*
- 11 [20-0978](#) Construction Contract Final Payments - July 27, 2020.
- None*
- 12 [20-0979](#) Approval of Payment List of ROW Acquisitions for South Avenue.
- A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 13 [20-0987](#) Fenigor Group request to install sign that encroaches into City right of way.
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 14 [20-0988](#) Report of Quote Proposals for the 2020 Miscellaneous Sidewalk and Curb Ramp Replacement Project.
- A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**

- 15 [20-0989](#) Direct Purchase of Trane All Abilities Park-Phase 2 Electrical Materials for Donated Installation by Kish Sons Electric.
- A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 16 [20-0990](#) Award of 2020 Leak Detection Contract.
- A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 17 [20-0991](#) Fayze's Request for Outdoor Dining Area in Right of Way.
- A motion was made by Padesky, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 18 [20-0992](#) Waterworks, Inc. requesting addition of JF Brennan Company, Inc. as a sub-contractor to the Riverside Park Transient Dock project.
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 19 [20-1006](#) Request to place Grow Solar La Crosse yard signs at City Hall near corners of 4th & La Crosse, 7th & La Crosse, and 7th and Badger.
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE with City Engineer working with applicant to place on City Hall property and not right-of-way. The motion carried by voice vote.**
- 20 [20-1008](#) Presentation of Executive Summary of Parking Study and recommendations by Rich & Assoc (20 minute presentation) followed by Q&A from the Board.
- Presentation and discussion only*
- 21 [20-1009](#) Recommendation by Police Parking Utility to pilot "Class E" downtown employee parking permit.
- A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**

Adjournment

A motion was made by Padesky, seconded by Ostrem, to ADJOURN at 11:37 a.m. The motion carried by voice vote.