



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, November 2, 2020

10:00 AM

Council Chambers

Call to Order

Roll Call

Others present: Stephanie Sward, Jamie Hassemer, Matthew Gallager, Bernard Lenz, Marty Walleser, Greg Elsen, David Reinhart, Leah Burns, Bill Soper, Larry Sleznikow, James Flottmeyer.

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Andrea Trane

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem to APPROVE the minutes of October 26, 2020. The motion carried by voice vote.

Agenda Items:

- 1 [20-1555](#) 2020 Project Contract Change Orders.

 A motion was made by Ostrem, seconded by Turtenwald, to APPROVE the change orders.

 A motion was made by Turtenwald, seconded by Padesky, to AMEND the motion to fund the change order for the Vista Del Rio project out of the Revolving Assessment Account.

 A motion was made by Turtenwald, seconded by Ostrem, to APPROVE the change orders as amended. The motion carried by voice vote.

- 2 [20-1542](#) 2020 Construction Contract Finals.

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

- 3 [20-1546](#) Approval of Payment List of ROW Acquisitions for West Avenue for King Street and Badger Street.

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

- 4 [20-1561](#) Approval of Payment List of ROW Acquisitions for South Avenue.

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

- 5 [20-1543](#) Direct Purchase of dumpster & water for Valley View Mall Storm Sewer Lining project.

A motion was made by Padesky, seconded by Turtenwald, that the purchase be APPROVED. The motion carried by voice vote.

- 6 [20-1545](#) Charter request for communications in City right of way - 100-200 Jay Street.

A motion was made by Turtenwald, seconded by Padesky, that the request be APPROVED. The motion carried by voice vote.

- 7 [20-1548](#) Finding and Order to establish a Loading Zone, Weekdays, 7:30 to 9:30 A.M., and 3:30 to 5:30 P.M., on the West side of the 900 block of Caledonia Street.

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

- 8 [20-1549](#) Request by Rotary Lights to use the Oktoberfest Lot for helicopter landing on December 11, 12, 13, 18, 19, and 20, 2020.

A motion was made by Padesky, seconded by Turtenwald, that the request be APPROVED. The motion carried by voice vote.

- 9 [20-1550](#) Application by Borton Construction to extend Temporary Street Privilege Permit beyond 90 days for construction at Hamilton Elementary School.

A motion was made by Ostrem, seconded by Trane, that the application be APPROVED. The motion carried by voice vote.

- 10 [20-1551](#) Request of Parks, Rec, & Forestry Dept to place items in public Right-of-Way near 29th Street trailhead.

A motion was made by Ostrem, seconded by Padesky, that the request be APPROVED. The motion carried by voice vote.

- 11 [20-1552](#) Request of La Crosse YMCA for modification of median island in 1100 block of Main Street as part of 2021 Main Street construction project.

A motion was made by Padesky, seconded by Ostrem, that the request be APPROVED. The motion carried by voice vote.

- 12 [20-1554](#) Request for approval of proposed access to City property at 2335 Commerce St.

A motion was made by Padesky, seconded by Ostrem, that the request be APPROVED. The motion carried by voice vote.

- 13 [20-1556](#) Finding and Order to establish a No Parking Zone, on the West side of the 400 block of 9th Street S, from a point 62 north of the North side of the Division St crosswalk, to a point 60 feet northerly thereof.

A motion was made by Padesky, seconded by Turtenwald, that this finding and order be APPROVED. The motion carried by voice vote.

14 [20-1560](#) Finding and Order to establish a No Parking Zone, on both sides of the 3100 and 3200 block of East Avenue S as defined in the two attached Finding and Orders.

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

15 [20-1559](#) Consideration and possible action on Offer to Purchase property at 2335 Commerce St, Tax ID #17-10306-52, by Marty Walleser.
(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 Trane, seconded by Ostrem, to APPROVE the offer. The City and buyer together shall spend the next three months working on the development agreement to include a purchase price of \$500, to include a timeline with the ability for the City to buy back the property if the project does not move forward, to have a financing contingency, and to coordinate with the Commerce Street project and utility connection. The motion carried by voice vote.

Adjournment

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