

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, November 9, 2020 10:00 AM Council Chambers

Call to Order

Roll Call

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

Others Present: Teri Lehrke, Stephanie Sward, Rob Abraham, Mike LaFleur, Matt Gallager, Peter Linsmeier, Jamie Hassemer, David Reinhart, Greg Elsen, Jay Odegaard, Greg Kozelek, Larry Sleznikow, Craig Snyder

Approval of Minutes

	A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of November 2, 2020. The motion carried by voice vote.
<u>20-1571</u>	2020 Contract Construction Change Orders.
	A motion was made by Ostrem, seconded by Turtenwald, that the Change Orders be APPROVED. The motion carried by voice vote.
<u>20-1568</u>	Bidder's Proof of Responsibility.
	A motion was made by Turtenwald, seconded by Ostrem, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.
<u>20-1570</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
	A motion was made by Padesky, seconded by Turtenwald, that the payments be APPROVED. The motion carried by voice vote.
<u>20-1578</u>	October 2020 La Crosse Center project update Summary from Kraus Anderson.
	None.
<u>20-1557</u>	Public hearing - Application of Visu-Serve, Inc. for a Limited Exemption for Construction Noise relating to Sewer Lining Project on East Avenue South by Bayside Court.
	A motion was made by Turtenwald, seconded by Padesky, that this Application be APPROVED. The motion carried by voice vote.

<u>20-1558</u>	Public hearing - Application of Visu-Serve, Inc. for a Limited Exemption for Construction Noise relating to Sewer Lining Project on Palace Street between Loomis Street and Rose Street.
	A motion was made by Turtenwald, seconded by Padesky, that this Application be APPROVED. The motion carried by voice vote.
<u>20-1573</u>	Request to extend 15-minute curbside carry-out/pick-up zones until April 1, 2021.
	A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED until April 1, 2021. The motion carried by voice vote.
20-1574	Request for Police Parking Utility to purchase maintenance pickup truck through Enterprise Fleet Management with funding from PPU.
	A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED. The motion carried by voice vote.
20-1584	Report of Quotes for Structure Demolition of 1121 Caledonia Street awarding quote to Kammel Excavating, Inc. in the amount of \$19,205.00.
	A motion was made by Ostrem, seconded by Turtenwald, to APPROVE the Quote of Kammel Excavating, Inc. of La Crosse, Wisconsin in the amount of \$19,205.00. The motion carried by voice vote.
20-1594	Revocable Occupancy Permit application by 320 Pearl Street for restoration of historic second floor bay window.
	A motion was made by Turtenwald, seconded by Ostrem, that the Revocable Occupancy Permit be APPROVED. The motion carried by voice vote.
<u>20-1595</u>	Proposed policy for temporary speed bumps.
	A motion was made by Ostrem, seconded by Turtenwald, that the Policy for Temporary Speed Bumps be APPROVED. The motion carried by voice vote.

Adjournment

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