



# 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, July 30, 2018

10:00 AM

5th Floor Conference Room

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#### 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, Andrea Schnick, James Flottmeyer, Valerie Fenske, Bernie Lenz, Jamie Hassemer, Dan Trussoni, Steve Carlyon, Brian Hein, Jessica Olson, Jacqui Marcou, Christine Kahlow, News Media.

#### Approval of Minutes

**A motion was made by Ostrem, seconded by Turtenwald, to APPROVE the minutes of July 23, 2018. The motion carried by voice vote.**

#### Agenda Items:

##### [18-0932](#)

Resolution approving the sale of City owned surplus property to Trueblood Properties, LLC.

**A motion was made by Ostrem, seconded by Gilman, that this Resolution be APPROVED. The motion carried by voice vote.**

##### [18-1085](#)

Discussion and consideration of retaining the partial right-of-way vacation on Kane Street previously vacated for the Impact 7 Project.

*Impact Seven no longer desires to vacate the the right-of-way. City Engineer Randy Turtenwald indicated that the City has desire to retain the vacation.*

**A motion was made by Turtenwald, seconded by Padesky, to retain the vacated right-of-way on the City's behalf (the road will never extend into the area and it will add extra space) and direct the City Clerk to record Resolution 17-1768. The motion carried by voice vote.**

##### [18-1078](#)

Sanitary Sewer District #1 Rates for the year July 1, 2017 to June 30, 2018.

**A motion was made by Padesky, seconded by Gilman, that the rates be APPROVED. The motion carried by voice vote.**

[18-1087](#)

Review and action on request to preserve boulevard trees regarding the Cass Street project.

**A motion was made by Gilman, seconded by Ostrem, to save both trees with direction to the Parks forestry crew to monitor and Engineer to work on sidewalk adjustments to maintain ADA compliancy. The motion carried by voice vote (RT voted no).**

[18-0762](#)

Resolution approving partial vacation of Scarlett Drive right-of-way.

**A motion was made by Turtenwald, seconded by Ostrem, that this Resolution be APPROVED. The motion carried by voice vote.**

[18-1053](#)

Contract Change Orders - July 30, 2018.

*None.*

[18-1054](#)

Bidder's Proof of Responsibility - July 30, 2018.

*None.*

[18-1055](#)

Construction Contract Final Payments - July 30, 2018.

*None.*

[18-1086](#)

Demolition at 2701 Leonard Street (Quote).

**A motion was made by Turtenwald, seconded by Gilman, to approve the bid of Acme Excavating & Plumbing, Inc. in the amount of \$20,100.00. The motion carried by voice vote.**

## **Adjournment**

**A motion was made by Turtenwald, seconded by Padesky, to ADJOURN at 10:45 a.m. The motion carried by voice vote.**