

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 21, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Others Present: Teri Lehrke, Dan Trussoni, Jared Greeno, Bernie Lenz, Joe Katchever, Stephanie Sward, Jamie Hassemer, Matt Gallagher, David Reinhart, Lambry Justine, Matt Koby, Thad Rezin, Steve Asp, Gary Harter, Adam Lorentz, Mike LaFleur

<u>19-1568</u> Request for temporary closure of Bliss Road on October 23, 2019, from 9:00

a.m. to 2:00 p.m. for tree work.

A motion was made by Gilman, seconded by Padesky, to APPROVE the request to close Bliss Road on October 23, 2019, with a raindate of October 24, 2019.

The motion carried by voice vote.

19-1573 Update on 28th Street sanitary sewer repair.

A motion was made by Padesky, seconded by Turtenwald, to APPROVE the emergency addition of watermain replacement to the scope of the project. The

motion carried by voice vote.

19-1574 Emergency Declaration- sanitary sewer repair at Rose and Hagar.

A motion was made by Ostrem, seconded by Gilman, to declare an emergency and APPROVE the repair by A-1 Excavating, Inc. per the quote dated October 16, 2019, and to direct staff to prepare traffic control measurers and detours as

soon as possible. The motion carried by voice vote.

<u>19-1583</u> Update and award of contract for large item disposal.

A motion was made by Padesky, seconded by Ostrem, to APPROVE the award of the bid for 2020 large-item pick up for two week curbside to Harter's Quick Clean-Up, and rescind the action taken October 7, as it was discovered the bid of Midwest Roll-Off was received too late. The motion carried by voice vote.

19-1544 Request for extension on time for disconnection of Storm Sewer from

Sanitary Sewer at Pearl Street Brewery.

A motion was made by Gilman, seconded by Ostrem, to APPROVE a delay in disconnect enforcement on this property for six months, and that rainwater be

	treated in accordance with the Compliance Deadline Reminder dated September 18, 2019 at the rates listed, and request an implementation plan from the property owner to be submitted for action by this Board in six months. The motion carried by voice vote.
<u>19-1576</u>	School District request for fiber optics in City Right of Way - Brickhouse.
	A motion was made by Ostrem, seconded by Padesky, that a Street Privilege Permit be APPROVED, subject to the usual terms and conditions. The motion carried by voice vote.
<u>19-1577</u>	School District request for fiber optics in City Right of Way - Lincoln School.
	A motion was made by Ostrem, seconded by Padesky, that a Street Privilege Permit be APPROVED, subject to the usual terms and conditions. The motion carried by voice vote.
<u>19-1585</u>	Finding & Order request for the 100 block of 14th St N, from a point 82 feet north of the North line of Main St, to a point 25 feet northerly thereof to install No Parking.
	A motion was made by Ostrem, seconded by Gilman, that this Finding & Order be APPROVED. The motion carried by voice vote.

Approval of Minutes

	A motion was made by Padesky, seconded by Gilman, to APPROVE the minutes of October 14, 2019. The motion carried by voice vote.
<u>19-1537</u>	Contract Change Orders - October 21, 2019.
	None.
<u>19-1538</u>	Bidder's Proof of Responsibility - October 21, 2019.
	None.
<u>19-1539</u>	Construction Contract Final Payments - October 21, 2019.
	None.
<u>19-1543</u>	Intent to apply to Clean Water Fund Project in 2021.
	A motion was made by Gilman, seconded by Ostrem, that this Item be APPROVED. The motion carried by voice vote.
<u>19-1563</u>	Charter request for permit to place Communications Cable in ROW.
	A motion was made by Turtenwald, seconded by Padesky, that a Street Privilege Permit be APPROVED, subject to the usual terms and conditions. The motion carried by voice vote.

Adjournment

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