



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 16, 2017

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, Tina Erickson, Jason Riley, David Reinhart, Jim Flottmeyer, Andrea Richmond, Mark Johnson, Doug Pearson, Barbara Rendler, Steve Asp, News Media

[17-1447](#)

Request from UW-La Crosse to install their infrastructure in the Pine Street right-of-way.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE a long-term Street Privilege Permit contingent upon receipt of a more detailed engineering plan and profiles, to be reviewed by the Utilities Manager and Engineering Department for proper maximum separation for protection of city utilities. The motion carried by voice vote.

[17-1498](#)

Request of Steve & Barbara Rendler to purchase surplus land adjacent to 2127 Liberty Street.

A motion was made by Gilman, seconded by Ostrem, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 10/30/2017, with staff directed to prepare value estimate and get the process started with a determination on declaring the land surplus, and proceed to offer the property to the Rendlers. The motion carried by voice vote.

[17-1472](#)

Review & Recommendation of service line requirements for multi-unit dwellings.

A motion was made by Gilman, seconded by Ostrem, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 12/11/2017. The direction is for Inspection, Engineer, Assessor and Utilities staff to review policies for shared utilities and provide the Board with feedback on different scenarios; such as duplex, townhouse, mixed-use development, condominium, and recommend changes or corrections to board policy or council legislation. Also, identify conflicts in the codes. The motion carried by voice vote.

[17-1490](#) Request from Charter Communications for a street privilege permit to install two inch duct and fiber.

A motion was made by Turtenwald, seconded by Gilman, that this Request be REFERRED to the Board of Public Works, due back by 10/30/2017, for further information and details. The motion carried by voice vote.

[17-1505](#) Approval of quotation from Gerke Excavating, Inc., for sewer repair on North Street.

A motion was made by Padesky, seconded by Ostrem, that the quote of Gerke Excavating, Inc. be APPROVED. The motion carried by voice vote.

[17-1509](#) Approval of quotation from Gerke Excavating, Inc. for replacement of failed water valve.

A motion was made by Ostrem, seconded by Padesky, that the quote of Gerke Excavating, Inc. be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of October 9, 2017. The motion carried by voice vote.

[17-1460](#) Contract Change Orders - October 16, 2017

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

[17-1461](#) Bidder's Proof of Responsibility - October 16, 2017

None.

[17-1462](#) Construction Contract Final Payments - October 16, 2017

None.

[17-1501](#) Western Technical College parking ticket revenue for January-June 2017.

A motion was made by Padesky, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.

[17-0666](#)

Consideration and possible action on a request by Pischke Motors to purchase the parcel at the NW corner of 3rd and Cameron, PIN # 17-30102-130, containing 6,739 sf. *(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 Ostrem, seconded by Gillman, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.81(1)(e) for negotiation strategies and parameters. The motion carried unanimously by roll call vote.

MOTION CONFIDENTIAL UNTIL SETTLED

A motion was made by Turtenwald, seconded by Ostrem, to reconvene in OPEN SESSION. The motion carried by voice vote.

Adjournment

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