



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 23, 2017

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Randy Turtenwald

Others Present: Teri Lehrke, Bernie Lenz, Rob Abraham, Jacqueline Marcou, Scott Neumeister, David Marshall, Jim Flottmeyer, Tina Erickson, Mark Johnson, Dan Trussoni, Jared Greeno, Dennis Rodenberg, Jill Miller, Steve Lundsten, Toni Asher, Andrea Schnick, Robin Moses, News Media

[17-1554](#)

Request of Downtown Mainstreet to place 20-30 signs in the downtown district for WALK YOUR CITY program.

A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED, pending coordination with Street and Engineering Departments in order to properly mount and ensure locations are appropriate from a traffic standpoint. The motion carried by voice vote.

[17-1551](#)

Request Parks, Recreation and Forestry Department/Grounds and Buildings Department to accept the bid for a new AC unit and install at the Pump House.

A motion was made by Ostrem, seconded by Gilman, that the proposal by Bernie J Buchner, Inc. in the amount of \$9,838.00 to replace and install a new air conditioning unit be APPROVED, subject to identifying a source of funds. The motion carried by voice vote.

[17-1552](#)

Application from 360 Real Estate for a long-term street privilege permit for a temporary security fence surrounding the construction site at 2012 Campbell Rd, 2018 Campbell Rd, 2024 Campbell Rd, 303 21st St N, and 307 21st St N.

A motion was made by Gilman, seconded by Padesky, that this Application be APPROVED, subject to coordinating with the Police Department to minimize the number of parking spaces lost. The motion carried by voice vote.

[17-1442](#)

AN ORDINANCE to create Section 44-39(b)(5) of the Code of Ordinances of the City of La Crosse pertaining to curb painting for parking designation.

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

Approval of Minutes

A motion was made by Gilman, seconded by Ostrem, to APPROVE the minutes of October 16, 2017. The motion carried by voice vote.

[17-1512](#)

Contract Change Orders - October 23, 2017

None.

[17-1513](#)

Bidder's Proof of Responsibility - October 23, 2017

None.

[17-1514](#)

Construction Contract Final Payments - October 23, 2017

None.

[17-1515](#)

Request of the International Committee to have a City Hall Lobby display in recognition of Global Initiatives Week, November 1st - 10th.

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

[17-1516](#)

Request for approval of Street Privilege Permit renewals.

A motion was made by Ostrem, seconded by Gilman, that Street Privilege Permit renewals identified in the Request dated 10-11-2017 be APPROVED. The motion carried by voice vote.

17-1544

Resolution declaring certain property, parcel #17-30103-30, surplus property.

A motion was made by Ostrem, seconded by Padesky, to declare the parcel as surplus and to recommend staff take the next step to determine a value, and that this Resolution be APPROVED. The motion carried by voice vote.

[17-1550](#)

Determination of Water Utility enforcement for violation of Municipal Code Chapter 46 and the Cross Connection Control program by Valley View Mall.

A motion was made by Gilman, seconded by Padesky, to APPROVE authorization for proceeding with enforcement, which includes issuing a citation. The motion carried by voice vote.

[17-1556](#)

Application from Graphic House Inc. to install a sign in the right-of-way for a Western Technical College parking lot.

A motion was made by Ostrem, seconded by Gilman, that this Item be APPROVED, subject to compliance with the sign code. The motion carried by voice vote.

[17-1448](#)

Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2017-2018 season.

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

[17-1454](#)

Resolution declaring recently opened public streets as named roadways.

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

[17-1455](#)

Resolution approving funds for door replacement at lift stations.

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

Adjournment

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