

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, June 22, 2020 10:00 AM Council Chambers

Call to Order

Roll Call

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

Others Present: Teri Lehrke, Jamie Hassemer, Char Wegner, Doug Kerns, Bernie Lenz, Janet Sorenson, Barb Janssen, Kimberly Larson, Andrea Schnick, David Reinhart, Matt Gallager, Stephanie Sward

Approval of Minutes

	A motion was made by Gilman, seconded by Ostrem, to APPROVE the minutes of June 15, 2020. The motion carried by voice vote.
20-0785	Contract Change Orders - June 22, 2020.
	A motion was made by Gilman, seconded by Turtenwald, that the Change Orders be APPROVED. The motion carried by voice vote.
20-0786	Bidder's Proof of Responsibility - June 22, 2020.
	A motion was made by Ostrem, seconded by Gilman, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.
20-0787	Construction Contract Final Payments - June 22, 2020.
	None.
20-0788	Approval of Payment List of ROW Acquisitions for South Avenue.
	A motion was made by Padesky, seconded by Ostrem, to APPROVE the payments. The motion carried by voice vote.
<u>20-0805</u>	Request by League of Wisconsin Municipalities to fund Leaf Phosphorous Study.
	A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0821</u>	Sidewalk Snow Removal Appeals.

Kimberly Larson, 1926 Liberty St. - A motion was made by Ostrem, seconded by Turtenwald, to DENY. The motion carried by voice vote.

Janet Sorensen, 1033 Charles St. - A motion was made by Padesky, seconded by Kabat, to reduce penalty in half. The motion carried by a vote of 3-2 ("no" were Turtenwald and Ostrem)

Nathan Brooks, 1018 Gillette St. - A motion was made by Padesky, seconded by Ostrem, to DENY. The motion carried by voice vote.

Emma Garrison, 919 Pine St. - A motion was made by Ostrem, seconded by Padesky, to DENY. The motion carried by voice vote.

20-0822 2020 Large Item Collection follow-up.

Discussion only; no action.

20-0825

Authorization for Indianhead Warehouse to utilize City of La Crosse property at 2335 Commerce Street for trailer staging for the duration of the Larson & Palace Street Reconstruction Project.

A motion was made by Padesky, seconded by Gilman, that this Request be APPROVED for the duration of the project, subject to written documentation and insurance. The motion carried by voice vote.

20-0838 Proposal for Temporary Land Use on Berlin Drive from Wieser Brothers.

A motion was made by Ostrem, seconded by Turtenwald, that this Proposal be APPROVED, subject to written acknowledgement to restore the site to the condition they found it, as well as to control sediment run-off of the disturbed area, and to provide insurance. The motion carried by voice vote.

<u>20-0851</u> Finding & Order to amend permanent traffic control at 20th & Jackson Streets to establish 2-way STOP control.

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

20-0852 Request from Xcel Energy to access existing easements on City parcels near Gillette Street and Grand Crossing for relocation of overhead lines.

A motion was made by Padesky, seconded by Gilman, that this Request be APPROVED. Further, if more than 4,000 sq. ft. is disturbed, must apply with the Inspection Department for land disturbance permit prior to the project. The motion carried by voice vote.

20-0853 Request of 1128 Seiler Lane to discharge sump water to street curb & gutter.

A motion was made by Padesky, seconded by Turtenwald, to APPROVE discharge into the right-of-way for 90 days and direct that within 90 days the property owner work with staff for a permanent solution. Further, said approval is subject to Inspection Department gaining access to check the basement to ensure there are no structural concerns.

Adjournment

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