



## Meeting Minutes

### Board of Public Works

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Monday, May 1, 2017

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

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

*Others Present: Teri Lehrke, Mark Amann, Mike LaFleur, Michael Wiczek, John Benson, John Young, Bob Haines, Amy Every, Brandon Shea, Jett Wiedman, Brad Wilder, Bernie Lenz, Andrea Schnick, Valerie Fenske, Polly Marcou, Jim Krueger Jr., News Media*

#### Election of Board of Public Works Officers.

*Ostrem nominated Kabat for President. Second Padesky. No more nominations. Carried unanimously.*

*Padesky nominated Ostrem for Vice President. Second by Turtenwald. No more nominations. Carried unanimously.*

#### [17-0500](#)

Brush Site Lease Approval.

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

#### [17-0505](#)

3rd & Vine ramp application to abandon pilings in-place.

**A motion was made by Turtenwald, seconded by Padesky, that this Item be APPROVED with the understanding that the location in three dimensions be accurately located and documented. The motion carried by voice vote.**

#### [17-0492](#)

Caledonia Street Streetscaping.

**A motion was made by Turtenwald, seconded by Padesky, to APPROVE the addition of subcontractor for Badger Environmental - DZ Landscape Solutions. The motion carried by voice vote.**

#### [17-0502](#)

Proposed Special Assessments for Public Improvements Against Properties Located in La Crosse, WI.

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

[17-0495](#)

Request of Mayo Clinic Health System to have temporary (1 -2 weeks) sidewalk chalk advertising/marketing for the opening of their new clinic located in the Belle Square development.

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

[17-0490](#)

Request of McDonald's Corporation for a Revocable Occupancy Permit to directional bore and install conduits across W George Street for the purpose of irrigation and electric lighting on parking lot poles.

**A motion was made by Padesky, seconded by Turtenwald, that this Item be REFERRED to the Board of Public Works, due back by 5/8/2017. The motion carried by voice vote.**

[17-0499](#)

Approval of design for International Business Park signage.

**A motion was made by Turtenwald, seconded by Ostrem, that the design be APPROVED with the bill to be paid out of the street lighting account. The motion carried by voice vote.**

**A motion was made by Turtenwald, seconded by Padesky, to APPROVE 4x8 temporary signage during construction. The motion carried by voice vote.**

[17-0508](#)

Request of business owner Joan Wilson for a Revocable Occupancy/Street Privilege Permit for landscaping in the boulevard/right of way at the new MOKA located at 330 Adams Street.

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

[17-0491](#)

2018-2022 Capital Equipment Budget.

**A motion was made by Ostrem, seconded by Padesky, that this Item be APPROVED. A motion was then made by Turtenwald, seconded by Padesky, to amend item #110 and #111 to switch source of funds. For item #111 the source of funds is 10 which is police security fund \$90,000. The corresponding change for item #110, increase source of funds 4 to \$155,000 and decrease source of funds 10 for security fund to \$10,000. The motion carried by voice vote.**

**A motion was made by Padesky, seconded by Ostrem to APPROVE AS AMENDED. The motion carried by voice vote.**

[17-0485](#)

Street Privilege Permit renewals as of April 20, 2017.

**A motion was made by Padesky, seconded by Ostrem, that this Item be APPROVED including combining the multiple permits into one for Aguilera and Fawver. The motion carried by voice vote.**

**A motion was made by Ostrem, seconded by Padesky, to REFER for one week the issue of combining Street Privilege Permits for Aroma Holdings. The motion carried by voice vote.**

## Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of April 24, 2017. The motion carried by voice vote.

Bidder's Proof of Responsibility

*None.*

Construction Contract Final Payments.

*None.*

Contract Change Orders.

*None.*

## Adjournment

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