



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Tuesday, January 22, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Absent: 1 - Jason Gilman

Others Present: Teri Lehrke, Mike LaFleur, Courtney Lokken, Chris Kahlow, Earl Newton, Art Fahey, Jim Flottmeyer, Jamie Hassemer, Matt Gallagher, Bernie Lenz, Jared Greeno, Brandon Shea, Jacqui Marcou, Barb Janssen, Media

[19-0055](#)

Request of The La Crosse Center and Explore La Crosse to purchase parking for MOSES (Organic Farmer's Conference) February 20-23, 2019.

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

[19-0093](#)

Western Technical College parking ticket revenue for 7/1/18 to 12/31/18.

A motion was made by Turtenwald, seconded by Ostrem, that the payment to Western Technical College for ticket revenue for 7/1/18 to 12/31/18 is APPROVED. The motion carried by voice vote.

[19-0051](#)

Historic Lighting Boundary at 10th & Cass Street.

A motion was made by Ostrem, seconded by Padesky, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 3/4/2019. The direction is for Engineering Department to prepare options for lighting with cost differential and to send this matter to the neighborhood associations and Heritage Preservation Commission and report back. The motion carried by voice vote.

[19-0037](#)

2018 leaf pick-up review and discussion with possible changes.

A motion was made by Ostrem, seconded by Padesky, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 2/25/2019. The direction is for the mayor to work with departments to develop alternatives, including reassigning staff from other departments for the leaf pick-up program, and report back. The motion carried by voice vote.

Code of Ethics Policy Review

Members confirmed review.

Approval of Minutes

A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of January 14, 2019. The motion carried by voice vote.

[19-0048](#)

Contract Change Orders - January 22, 2019.

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

[19-0049](#)

Bidder's Proof of Responsibility - January 22, 2019.

None.

[19-0050](#)

Construction Contract Final Payments - January 22, 2019.

None.

[19-0090](#)

Revocable Occupancy Permit-Windstream.

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

[19-0091](#)

Boulevard Exemption for St. Andrew Street Project.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE cross slope exemption for two blocks of St. Andrew St. from Loomis St. to Harvey St. The motion carried by voice vote.

[19-0103](#)

Various Revocable Occupancy Permits; Charter Communications.

A motion was made by Padesky, seconded by Ostrem, that this Item be REFERRED to the Board of Public Works, due back by 1/28/2019. The motion carried by voice vote.

Adjournment

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