



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, March 11, 2019

10:00 AM

5th Floor Conference Room

Call to Order

The Mayor called the meeting to order at 10:04 a.m.

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Gary Padesky

Others present: Nikki Elsen, Greg Kozelek, Mike Heeb, Neil Rouse, Sara Bearbower, Matt Gallager, Jamie Hassemer, Mark Graff, Mike La Fleur, Jay Odegaard, Bernie Lenz, Ashley Freeman, David Marshall, Barb Janssen, Adam Lorentz, Jared Greeno, Steve Asp, Jim Flottmeyer, Brandon Shea, Doug Kerns, James Pake, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to approve the minutes of March 4, 2019. The motion carried.

Agenda Items:

[19-0307](#)

Public Hearing - Application of Lametti & Sons, Inc. for Limited Exemption for Construction Noise for sanitary sewer and rehabilitation project on 17th Street South between State Street and Cass Street.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Gilman

Excused: 1 - Padesky

[19-0037](#)

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

A motion was made by Ostrem, seconded by Gilman, to REFER for two weeks to the Board of Public Works on 3/25/2019. The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Gilman

Excused: 1 - Padesky

[19-0054](#)

Approval of Memorandum of Understanding with Viterbo University.

A motion was made by Ostrem, seconded by Gilman, to APPROVE. The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Gilman

Excused: 1 - Padesky

[19-0302](#)

Contract Change Orders - March 11, 2019.

None.

[19-0303](#)

Bidder's Proof of Responsibility - March 11, 2019.

None

[19-0304](#)

Construction Contract Final Payments - March 11, 2019.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Gilman

Excused: 1 - Padesky

[19-0338](#)

City of La Crosse Standard Specifications Update.

A motion was made by Ostrem, seconded by Turtenwald, to APPROVE (with understanding that other options will be available). The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Gilman

Excused: 1 - Padesky

[19-0353](#)

Discussion and update to Sidewalk Snow Removal Report.

Updates provided by Doug Kearns - Engineering, Mike La Fleur - Streets and Jared Greeno - Wastewater.

No action taken.

Adjournment

A motion was made by Turtenwald, seconded by Gilman, to adjourn at 11:10 a.m. The motion carried.