



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, April 8, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

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

Others Present: Teri Lehrke, Jimmy Westland, Nate Hundt, Andy Smith, Jim Krueger, Adam Lorentz, Jamie Hassemer, Mike LaFleur, Jason Melby, News Media

[19-0416](#)

South Avenue Rapid Flashing Beacon.

A motion was made by Gilman, seconded by Padesky, to APPROVE direction for Engineering staff to proceed with survey work and cost estimates for Rapid Flashing Beacons on 15th St. and 13th St., and direct that the 16th St. intersection be painted continental style. Further, request Police Department to install portable speed indicator signs and continue the conversation with Aptiv about crossing guards and explore possible funding. The motion carried by voice vote.

[19-0487](#)

Windstream Fiber Optics requests permission to place fiber optics under CP Railway versus over on Hagar Street. This modifies Street Privilege Permit 2119.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE the Street Privilege Permit, subject to the usual terms and conditions and to avoid city utilities, and contingent upon obtaining a permit from CP Rail. The motion carried by voice vote.

[19-0489](#)

Trueline, Inc. request for Street Privilege Permit to install fiber optics in City's right-of-way on 2nd Street.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE a Street Privilege Permit subject to the usual terms and conditions and avoiding all city utilities, and contingent upon Digger's Hotline being part of the permit process. Further, require as-built plans to be provided to the Engineering Department after installation. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the Minutes of April 1, 2019. The motion carried by voice vote.

[19-0484](#)

Contract Change Orders - April 8, 2019.

None.

[19-0485](#)

Bidder's Proof of Responsibility - April 8, 2019.

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

[19-0486](#)

Construction Contract Final Payments - April 8, 2019.

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

[19-0506](#)

Authorization to sign property damage release for Police Secure Parking project.

A motion was made by Padesky, seconded by Ostrem, that this Item 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.