



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, March 18, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

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

Excused: 1 - Gary Padesky

Others Present: Teri Lehrke, David Marshall, Greg Kozelek, Rob Abraham, Craig Snyder, Valerie Fenske, Martin Gaul, Jamie Hassemer, Jared Greeno, Bernie Lenz, Jeff Murphy, Polly Marcou, Erick Schell, Dan Trussoni, Mike Heeb, Jacky Greschner, Brandon Shea, Francis Schelfhout, Gerald Clements, News Media

[19-0407](#)

Request of 434 Holdings, Inc. to assign lease to La Crosse WI Hotels, LLC.

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

[19-0416](#)

South Avenue Rapid Flashing Beacon.

A motion was made by Gilman, seconded by Ostrem, that this Item be REFERRED to the Board of Public Works, due back by 4/8/2019, with direction for Engineering Department to consider the feasibility of Rapid Flashing Beacons at the 13th & 15th St. intersections. The motion carried by voice vote.

[19-0382](#)

Set date for Spring City Auction for Saturday, May 4, 2019 with viewing at 9:00AM and auction at 10:00AM.

A motion was made by Turtenwald, seconded by Gilman, that the date of the auction is APPROVED. The motion carried by voice vote.

[19-0396](#)

City Brewery -Sanitary Sewer Permit Compliance Order.

A motion was made by Gilman, seconded by Turtenwald, that this Item be REFERRED to the Board of Public Works, due back by 3/25/2019. The motion carried by voice vote.

[19-0334](#)

Review and Consideration of Quotes to Rip-Rap Near Sanitary Sewer Forcemain near Riverside Park.

A motion was made by Ostrem, seconded by Gilman, that the quote of Winona Mechanical, Inc. in the amount of \$36,939.84 be APPROVED. The motion carried by voice vote.

[19-0422](#)

Action on amendment #3 to the Donahue Effluent Phosphorous Compliance Plan Engineering Services Agreement.

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

[19-0400](#)

2020-2024 Capital Equipment Budget.

A motion was made by Ostrem, seconded by Gilman, to APPROVE updating the dollar amount for Number 111 to \$76,000 as new bond issue. The motion carried by voice vote.

A motion was made by Ostrem, seconded by Gilman, to direct the Mayor and staff to go through the requested Capital Equipment items and bring recommendations for the plan back to the Board before May 1. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE. The motion carried by voice vote.

[19-0342](#)

Contract Change Orders - March 18, 2019.

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

[19-0343](#)

Bidder's Proof of Responsibility - March 18, 2019.

None.

[19-0344](#)

Construction Contract Final Payments - March 18, 2019.

None.

Adjournment

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