



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, June 3, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 10:05 a.m.

Roll Call

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

Others present: Nikki Elsen, Greg Kozelek, Jacky Greschner, David Reinhart, Andrea Schnick, Jim Flottmeyer, Matt Gallager, Jay Odegaard, Rob Abraham, Bernie Lenz, Jared Greeno, Doug Happel, Matt Gullickson, Chris Hackner, Steve Craig, Sue Redenbaugh, Josh Redenbaugh, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of May 28, 2019. The motion carried.

Agenda Items:

[19-0145](#)

Request to allow Gundersen Health System Downtown Dental's renovation to install storm sewer main in alley behind 215 3rd St N and transfer ownership of sewer main to the City of La Crosse.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE revocation of City-owned storm sewer main and approve traditional connection and ownership as requested by Gundersen including an extension of up to 3 years on additional separation and service issues along with direction that Gundersen work with Engineering on street closures (closures should not occur during Riverfest or Oktoberfest). The motion carried by voice vote.

[19-0705](#)

Craig's Towing request to vacate street on the northside of La Crosse.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE a Revocable Occupancy Permit, subject to compliance, allowing a fence and direction to Engineering to work with Craig's Towing on it's long-term plans for development and floodplain issues. The motion carried by voice vote.

[19-0698](#) Resolution approving a Sanitary Sewer Utility Backflow Prevention Assistance Program.

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

[19-0592](#) Resolution approving lease with Proksch Transit Inc. for parking spaces on the property at 11 Copeland Avenue (parcel #17-20251-100).

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

[19-0594](#) Resolution approving lease with Mr. John M. Majerus for parking space on the property at 11 Copeland Avenue (parcel #17-20251-100).

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

[19-0694](#) Resolution approving Parking Lot Lease agreement with Piggy's Restaurant and Pump House Regional Arts Center.

A motion was made by Gilman, seconded by Padesky, to APPROVE with modification that lease be one-year. The motion carried by voice vote.

[19-0697](#) Resolution approving scope change and additional funds for Water Utility Garage at Myrick Pumping Station.

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

[19-0772](#) Review and Consideration of Responsibility for Skyrocket Lease Renewal.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE a 3-year lease with responsibility of facilitating lease be with the Park, Recreation & Forestry Department. The motion carried by voice vote.

[19-0779](#) Resolution appropriating funds for design, State oversight and real estate acquisition for federally funded HSIP & STP-U projects.

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

[19-0782](#) Contract Change Orders - May 28, 2019.

A motion was made by Gilman, seconded by Turtenwald, to REFER to the Board of Public Works on 6/17/2019. The motion carried by voice vote.

[19-0804](#) Contract Change Orders - June 3, 2019.

A motion was made by Gilman, seconded by Padesky, to APPROVE with direction to Director of Park, Recreation & Forestry to follow-up with Consortium to have funds reimbursed. The motion carried by voice vote.

[19-0805](#)

Bidder's Proof of Responsibility - June 3, 2019.

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

[19-0806](#)

Construction Contract Final Payments - June 3, 2019.

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

[19-0809](#)

Accept bid and install Do Not Block traffic paint at 4th and Badger Street Police exit.

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

[19-0810](#)

Approval of Stoney Point Hydrology LLC Storm Water Modeling Contract.

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

[19-0811](#)

MVC Radio Tower Co-Location Guidelines and Application.

A motion was made by Ostrem, seconded by Gilman, to APPROVE with final agreement to be approved by the Board of Public Works. The motion carried by voice vote.

[19-0812](#)

Approval of Payment List of Right-of-Way Acquisitions for Jackson Street from 3rd Street to 22nd Street.

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

[19-0813](#)

WIN request for Street Privilege Permit for Fiber Optics on 5th Avenue.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE subject to list of utility conflicts. The motion carried by voice vote.

Adjournment

A motion was made by Padesky, seconded by Ostrem, to ADJOURN at 10:58 a.m. The motion carried.