



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, November 20, 2017

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 3 - Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 2 - Randy Turtenwald, Tim Kabat

Others Present: Teri Lehrke, Liam Konzemius, Nick Nichols, Bob Gehrking, Adam Millin, Bernie Lenz, Mark Johnson, Jacky Greschner, News Media

[17-1673](#)

Eagle Project Approval and Acceptance of Donation: Resting bench and phone charging station at the IBP Trail Head Parking Lot near the intersection of Emerald Drive and Berlin Drive.

A motion was made by Padesky, seconded by Gilman, that the project and donation as presented be APPROVED. The motion carried by voice vote.

[17-1598](#)

Consideration for reimbursement to Robert Gehrking for work done on City right-of-way at 2112 21st Terrace.

A motion was made by Padesky, seconded by Gilman, to approve reimbursement. Following discussion, a motion was made by Padesky, seconded by Gilman, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 11/27/2017, with the understanding Mr. Gehrking will apply for a permit at no fee, and staff will check on possible funding sources in the event a refund is approved at the next meeting. The motion carried by voice vote.

[17-1490](#)

Request from Charter Communications for a street privilege permit to install two inch duct and fiber.

A motion was made by Gilman, seconded by Padesky, that this Item be APPROVED, subject to the standard terms and conditions, and to coordinate with the utility departments to ensure no conflicts with the utilities. The motion carried by voice vote.

[17-1605](#)

Resolution authorizing installation of neighborhood safety street lighting on the new access road near George & West George Streets and appropriation of funds.

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

[17-1658](#)

Request of IT Department for cage remodel.

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

[17-1592](#)

Resolution approving Intergovernmental Agreement for La Crosse County Household Hazardous Materials Program for 2018-2027.

A motion was made by Gilman, seconded by Padesky, that this Resolution be APPROVED subject to availability of funds. The motion carried by voice vote.

[17-1632](#)

Contract Change Orders - November 20, 2017.

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

Approval of Minutes

A motion was made by Gilman, seconded by Padesky, to APPROVE the minutes of November 13, 2017. The motion carried by voice vote.

[17-1633](#)

Bidder's Proof of Responsibility - November 20, 2017.

None.

[17-1634](#)

Construction Contract Final Payments - November 20, 2017.

None.

Adjournment

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