



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, March 4, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 3 - Tim Kabat, Phillip A. Ostrem, Valerie Fenske

Excused: 3 - Randy Turtenwald, Gary Padesky, Jason Gilman

Others Present: Teri Lehrke, Barb Janssen, David Marshall, Chuck Lee, Mike Herro, Matt Gallagher, Lewis Kuhlman, Jared Greeno, Bernie Lenz, Jim Flottmeyer, Steve Butterfield, Chris Kahlow, David Peters, Michael Byers, Karen Acker, Dan Trussoni, Leah Burns, Jay Odegaard, Brandon Shea, Brian Fukuda, Matt & David Harter, Naomi Schaller, News Media

[19-0132](#)

Discussion with Xcel Energy regarding marsh project, north of Myrick Park.

A motion was made by Ostrem, seconded by Fenske, that the Property Access Agreement be APPROVED, with the permit effective next week when equipment is on site, and that if there is a need to extend the permit, Mike Herro should notify Jay Odegaard. The motion carried by voice vote.

[19-0265](#)

Resolution approving a seven year extension of Residential Refuse and Recycling Contract between the City of La Crosse and Harter's Quick Clean-Up, Inc.

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

[19-0299](#)

Police Parking Utility 2018 4th Quarter Report and Year-End Report.

A motion was made by Fenske, seconded by Ostrem, that this Item be RECEIVED AND FILED. The motion carried by voice vote.

[19-0250](#)

Request to remove Dancers Sculpture from Pump House Parking Lot.

A motion was made by Ostrem, seconded by Fenske, that this Request to remove and rehabilitate the sculpture be APPROVED, and direct staff to come back to the Board with a plan for relocation and rehabilitation. The motion carried by voice vote.

[19-0051](#)

Historic Lighting Boundary at 10th & Cass Street.

A motion was made by Ostrem, seconded by Fenske, that this Item be RECEIVED AND FILED. The motion carried by voice vote.

[19-0139](#)

Sidewalk Infill, Replacement, and Snow Removal Report.

A motion was made by Fenske, seconded by Ostrem, to APPROVE the immediate mobilization of the city's snow removal contractor to clear the Mormon Coulee Rd. corridor. Further, to direct city department staff from Engineering, Utilities, Street and Parks to come to the Board on March 11, 2019 with a plan to utilize additional contracted and city department help, and that Engineering Department develop a priority list for snow removal. The motion carried by voice vote.

Approval of Minutes

A motion was made by Fenske, seconded by Ostrem, to APPROVE the minutes of February 25, 2019. The motion carried by voice vote.

[19-0127](#)

Resolution allocating additional Utility funding for the repair or replacement of utilities associated with 2019 Pavement Replacement Program Streets.

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

[19-0280](#)

Contract Change Orders - March 4, 2019.

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

[19-0281](#)

Bidder's Proof of Responsibility - March 4, 2019.

A motion was made by Ostrem, seconded by Fenske, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.

[19-0282](#)

Construction Contract Final Payments - March 4, 2019.

None.

[19-0294](#)

Tomah Environmental Contractors request permission to excavate in frozen ground at 2300 Larson St-Kwik Trip.

A motion was made by Ostrem, seconded by Fenske, that this Request be APPROVED on the condition the plan be amended to include sampling manhole. The motion carried by voice vote.

[19-0295](#)

Resolution approving transfer of funds from the Sanitary Sewer Utility Equipment Replacement Fund to the Sanitary Sewer Utility General Fund.

A motion was made by Ostrem, seconded by Fenske, that this Resolution be APPROVED in the form of the Proposed Amended Resolution. The motion carried by voice vote.

[19-0300](#)

AN ORDINANCE to create Sec. 46-82 and to amend Section 103-299(a) of the Code of Ordinances of the City of La Crosse regarding Sanitary Sewer Connection Fees.

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

[19-0297](#)

Resolution amending Appendix C Fee Schedule to create a Sanitary Sewer Connection Fee.

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

Adjournment

A motion was made by Fenske, seconded by Ostrem, to ADJOURN. The motion carried by voice vote.