



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, April 1, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Randy Turtenwald

Others Present: Teri Lehrke, Bernie Lenz, Greg Kozelek, Andrea Schnick, Mike LaFleur, Jim Flottmeyer, Valerie Fenske, Matt Gallager, Jim Krueger, Bobbi Johnson, Sandra Cleary, John Rieder, Adam Lorentz, Marc Zettler, Ella Scherer, News Media

[19-0339](#)

Resolution approving revised boundaries for the Downtown Parking Assessment District.

A motion was made by Ostrem, seconded by Gilman, that this Resolution be APPROVED. The motion carried as follows:

Yes: 3 - Kabat, Ostrem, Gilman

No: 1 - Padesky

Excused: 1 - Turtenwald

[19-0481](#)

Update to amend 2017 Green Complete Streets report - remove sidewalk from 26th St, Farnam St to cul-de-sac.

A motion was made by Padesky, seconded by Kabat, that the updated Complete Streets Report be APPROVED, which includes the recommendation to not install sidewalks on 26th St. The motion carried as follows:

Yes: 3 - Kabat, Padesky, Ostrem

No: 1 - Gilman

Excused: 1 - Turtenwald

[19-0483](#)

Review of proposed 2020 CIP projects for Streets, for approval to submit to Finance.

A motion was made by Padesky, seconded by Ostrem, that the proposed 2020-2024 CIP Street projects, as well as shared projects with the State and Utilities, be APPROVED. The motion carried by voice vote.

Approval of Minutes

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

[19-0463](#)

Contract Change Orders - April 1, 2019.

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

[19-0464](#)

Bidder's Proof of Responsibility - April 1, 2019.

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

[19-0465](#)

Construction Contract Final Payments - April 1, 2019.

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

[19-0482](#)

Review of alternatives for WisDOT project on STH 16, including CTH B intersection and bridges, to send formal reply to the State.

A motion was made by Gilman, seconded by Padesky, that an alternative that connects the frontage road and is not a cul de sac be APPROVED, and request a utility analysis that accommodates utilities, and authorize the Assistant City Engineer to prepare a letter to WisDOT to support Alternatives 3a or 4a. 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 Padesky, seconded by Ostrem, that this Item be REFERRED to the Board of Public Works, due back by 4/8/2019. The motion carried by voice vote.

[19-0488](#)

Temporary Street Privilege Permit application to temporarily close the 200 block of State Street for up to two weeks for the work on the old Wettstein building.

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

[19-0421](#)

Kwik Trip Development Agreement - Compliance report and determination.
(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees may reconvene in open session.)

A motion was made by Ostrem, seconded by Padesky, to convene in CLOSED SESSION to confer with legal counsel pursuant to Wis. Stat. sec. 19.(85)(1)(g). The motion carried unanimously by roll call vote.

A motion was made by Gilman, seconded by Padesky, to reconvene in OPEN

SESSION. The motion carried.

A motion was made by Gilman, seconded by Ostrem, to accept the compliance report determination from WIPFLI and APPROVE payment to Kwik Trip in the amount of \$1,152,421.50. The motion carried by voice vote.

Adjournment

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