



Meeting Minutes

Board of Public Works

Monday, July 31, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

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

Others Present: Teri Lehrke, Jared Greeno, Mark Johnson, Steve Carlyon, Matt Gallager, Martin Gaul, David Marshall, Jim Flottmeyer, John Young, Sandra Cleary, Phillip Wanke, Pat Kessler, Krista Schlicht, Robbie Young, Bridget Brown, Danielle Bjornson, Francis Schelfhout, Shaundel Spivey, Mark Amann, News Media

[17-0962](#)

Request of Cleary Management, as part of the Plow Building remodeling, to construct streetscape bump-outs at new driveway location on newly reconstructed 2nd Street.

A motion was made by Padesky, seconded by Ostrem, that this Item be APPROVED, subject to requirements of city staff. The motion carried by voice vote.

[17-1018](#)

Findings & Orders: 13th Street & Barlow Street.

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

[17-1019](#)

Request of Vintage Triumph Register to reserve the 2nd Street Oktoberfest parking grounds on Tuesday, July 17, 2018 from 1:00 PM - 5:00 PM for their Funkhana event during the 2018 National Meet.

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

[17-0888](#)

Resolution approving the development of an engineering plan for the King Street Neighborhood Greenway based on the Bicycle-Pedestrian Advisory Committee's concept plan recommendation.

A motion was made by Padesky, seconded by Gilman, to support Option C as recommended by the Bicycle-Pedestrian Advisory Committee, and that this Resolution be APPROVED. The motion carried by voice vote.

[17-1020](#)

Request of the Diocese of La Crosse to use the light pole banner arms on Main Street and 6th Street, two blocks either way from the Cathedral of St. Joseph Workman (530 Main Street), to display banners during the Padre Pio event September 20, 2017.

A motion was made by Ostrem, seconded by Turtenwald, that the Request be APPROVED for every other pole in August and September, to be removed by September 30, 2017. The motion carried by voice vote.

[17-0997](#)

Contract Change Orders - July 31, 2017

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

[17-1015](#)

Approval of request for cross connection compliance extension agreement with Trane Company.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE granting an extension through October 31, 2017. The motion carried by voice vote.

[17-1016](#)

Approval of request for cross connection compliance extension agreement with Viterbo University.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE granting an extension to November 30, 2017. The motion carried by voice vote.

[17-1017](#)

Approval of quotation from Ovivo for inspection and structural design services related to digester mixing systems.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the quotation for \$18,000, and to direct the Water Utility Manager to work with Engineering Department and Legal Department to ensure we are in agreement with the terms and conditions. The motion carried by voice vote.

[17-0891](#)

Resolution authorizing Water Utility to submit water rate review to Wisconsin Public Service Commission.

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

[17-0979](#)

City electrical outlets being used as Electric Vehicle Charging Stations.

A motion was made by Gilman, seconded by Padesky, to prohibit use of city electrical outlets in city parks and facilities without paying for electricity, and explore opportunities for commercial charging stations. The motion carried by voice vote.

[17-0949](#)

Negotiations of terms for the Land Sale from the City to Riteway Bus LLC.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.) (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Gilman, seconded by Ostrem to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e), to formulate & update negotiation strategies and parameters. The motion carried unanimously by roll call vote.

A motion was made by Padesky, seconded by Turtenwald, to reconvene in OPEN SESSION. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Padesky, to accept the counteroffer from Riteway Bus Company for \$65,000. The motion carried by voice vote.

Approval of Minutes

A motion was made by Gilman, seconded by Ostrem, to APPROVE the minutes of July 24, 2017. The motion carried by voice vote.

[17-0996](#)

Bidder's Proof of Responsibility - July 31, 2017.

None.

Adjournment

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