



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, April 22, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Vice Chair Phil Ostrem called the meeting to order at 10:00 a.m.

Roll Call

Present: 4 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Tim Kabat

Others Present: Nikki Elsen, Dan Trussoni, Mike La Fleur, Andy Bakalars, Brandon Shea, Adam Lorentz, Bernie Lenz, Andrea Richmond, Barb Janssen, Scott Neumeister, Greg Kozelek, Steve Asp, Jaime Hassemer, Dave Reinhart, Craig Snyder, Jared Greeno, Mark Graff, Courtney Schroeder, News Media

Approval of Minutes

A motion was made by Gilman, seconded by Turtenwald, to APPROVE the minutes of April 15, 2019. The motion carried by voice vote.

[19-0037](#)

2018 leaf pick-up review and discussion with possible changes.

Departments discussed a proposed leaf program which will include field staff and provide four weeks of leaf pick up: first two weeks of collection between October 14 - 25, one week off from October 26 - November 3 and final two weeks of collection between November 4 - 15.

A motion was made by Gilman, seconded by Padesky, to APPROVE the proposed leaf program for 2019 with direction that affected departments report back on costs. The motion carried by voice vote.

[19-0601](#)

Discussion regarding water being pumped from private property to public property throughout the City of La Crosse.

A motion was made by Padesky, second by Gilman, to APPROVE allowing discharge into public property with a waiver of street privilege permit and fees for 60 days. The motion carried by voice vote.

[19-0566](#)

Contract Change Orders - April 22, 2019.

Clarification noted in CO 2 - Riverside Park Bandstand that bandstand does not include bandshell.

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

[19-0567](#)

Bidder's Proof of Responsibility - April 22, 2019.

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

[19-0568](#)

Construction Contract Final Payments - April 22, 2019.

None.

Adjournment

A motion was made by Padesky, seconded by Gilman, to ADJOURN at 11:19 a.m. The motion carried by voice vote.