



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, August 27, 2018

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

**Present:** 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Jason Gilman

**Excused:** 1 - Phillip A. Ostrem

*Others Present: Teri Lehrke, Matt Gallager, Bernie Lenz, Valerie Fenske, Stephen Matty, Brenda Buddenhagen, Aaron Carlson, Joel Kendhammer, Mike Wiczek, Chris Huston, Jeanne Halderson, Liz Ramsay, Will Kratt, Rob Abraham, Ryan Meiners, Virginia Loehr, News Media*

#### [18-1202](#)

Excavation Permit application from McHugh, for City Brewing utility work, on Front Street between Jackson and Market Streets.

**A motion was made by Turtenwald, seconded by Padesky, to APPROVE with conditions that City Brewery take measures impacting utilities as requested by the Utilities Office, and and repave the street upon completion of the project. The motion carried by voice vote.**

#### [18-1201](#)

Finding & Order amending 2-Hour Parking in the 700 block of Farnam Street.

**A motion was made by Turtenwald, seconded by Gilman, that this Finding & Order be APPROVED. The motion carried by voice vote.**

#### [18-1200](#)

Findings & Orders for permanent traffic control in the area around Longfellow Middle School.

**A motion was made by Padesky, seconded by Gilman, that the five Finding & Orders as recommended by the Traffic Engineer be APPROVED, with the addition of school crossing signage to be installed as soon as possible and installation of bump-outs next year. Further, for the short-term, the City will provide yield stanchions to Longfellow School for their staff to place and remove in the streets, and request the Police Chief provide more police presence at Longfellow during the first week of school in the mornings. The motion carried by voice vote.**

#### Approval of Minutes

**A motion was made by Turtenwald, seconded by Padesky, to APPROVE the minutes of August 20, 2018. The motion carried by voice vote.**

[18-1090](#)

Riverside North Access Acquisition. *(Note: The Board 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 Board may reconvene in open session.)*

**A motion was made by Turtenwald, seconded by Gilman, that this Item be REFERRED to the Board of Public Works, due back by 9/10/2018. The motion carried by voice vote.**

[18-1189](#)

Resolution approving the purchase of a Hydro-Excavation Truck for the Water Utility and appropriation of funds.

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

[18-1183](#)

Contract Change Orders - August 27, 2018.

*None.*

[18-1184](#)

Bidder's Proof of Responsibility - August 27, 2018.

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

[18-1185](#)

Construction Contract Final Payments - August 27, 2018.

*None.*

[18-1195](#)

Development Agreement - Annual 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.)*

- \* Trane Redevelopment Agreement
- \* River Architects
- \* Riverside Center I, II & III
- \* Gundersen Lutheran Development
- \* Kwik Trip Development Agreements
- \* Chart Industries

**A motion was made by Gilman, seconded by Padesky, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously by roll call vote.**

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

## Adjournment

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