



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Monday, March 29, 2021

10:00 AM

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#### Call to Order

*Mayor Kabat called the meeting to order at 10:00 a.m.*

#### Roll Call

**Present:** 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Andrea Trane

Others present: Nikki Elsen, Valerie Fenske, Stephanie Sward, Leah Burns, JD Armstrong, James Flottmeyer, Craig Snyder, Jamie Hassemer, Andrea Richmond, Matt Gallager, Jared Greeno, Jay Odegaard, David Reinhart, Bernie Lenz, Ken Gilliam, Char Wegner, Barb Janssen

#### Approval of Minutes

**A motion was made by Trane, seconded by Padesky, to APPROVE the minutes of March 22, 2021. The motion carried.**

#### Agenda Items:

- 1 [21-0445](#) Construction Contract Change Orders.  
**A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**
- 2 [21-0424](#) Contract Construction Final Payments.  
**A motion was made by Padesky, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 3 [21-0431](#) Approval of Payment List of ROW Acquisitions for South Avenue.  
**A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by voice vote.**
- 4 [21-0427](#) Approval of Payment List of ROW Acquisitions for Various Intersections (1641-03-24) for Mormon Coulee Rd & Broadview, West & Jackson St, and West & La Crosse St.  
**A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by voice vote.**

- 5     [21-0436](#)     Approval of Payment List of ROW Acquisitions for La Crosse Street.
- A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 6     [21-0244](#)     Resolution approving a partial vacation of the alley located between Liberty Street, Charles Street and Gillette Street and Sill Street.
- A motion was made by Padesky, seconded by Trane, to APPROVE.**
- A motion was made by Turtenwald, seconded by Padesky, to AMEND approving vacation with the stipulation that the City Clerk has direction not to record until such time as the Fire Chief directs indicates that all utility issues are resolved. The motion carried.**
- A motion was made by Padesky, seconded by Trane, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED. The motion carried by voice vote.**
- 8     [21-0373](#)     Public Hearing: Sidewalk Construction on George Street and Onalaska Avenue.
- There were no public comments.*
- A motion was made by Padesky, seconded by Turtenwald, to APPROVE as proposed by staff. The motion carried by voice vote.**
- 9     [21-0428](#)     Request from Northern States Power Company, a Wisconsin corporation, d/b/a Xcel Energy to approve Amendment to Existing Transmission Line Easement that sets forth the new maximum structure height.
- A motion was made by Padesky, seconded by Turtenwald, that this Request be REFERRED for 60 days. The motion carried by voice vote.**
- 10    [21-0430](#)     2022-2026 CIP Equipment.
- A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**
- 11    [21-0447](#)     Bidder's Proof of Responsibility.
- A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**

## Adjournment

**A motion was made by Padesky, seconded by Trane, to ADJOURN at 10:25 p.m. The motion carried.**