



# 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, January 29, 2018

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

**Present:** 3 - Tim Kabat, Gary Padesky, Phillip A. Ostrem

**Excused:** 2 - Randy Turtenwald, Jason Gilman

*Others Present: Teri Lehrke, Andrea Richmond, Mike LaFleur, Jim Flottmeyer, Mark Johnson, Todd Nedegaard, Jeff Moorhouse, Andy Bakalars, Andrea Schnick, Jared Flick, Bernard Lenz, Jason Riley, Matt Gallager, News Media*

#### [18-0151](#)

Proposed Partial Alley Right of Way Vacation.

**A motion was made by Padesky, seconded by Ostrem, to APPROVE on the condition that the proposal is reviewed by the Fire Department to ensure they don't have concerns regarding access. Further, to direct the Engineering Department to prepare legal description and map and forward to Legal Department for preparation of legislation that includes a waiver of the administrative fee. The motion carried by voice vote.**

#### [18-0135](#)

Kwik Trip request to vacate a portion of Palace and Commerce Streets.

**A motion was made by Padesky, seconded by Ostrem, to APPROVE direction to staff to work with Kwik Trip to develop a plan, cost estimates, and timing and to look at utility relocation, function and operation as it relates to the request to vacate, and bring back a plan to this Board. The motion carried by voice vote.**

#### [17-1472](#)

Review & Recommendation of service line requirements for multi-unit dwellings.

*The Utilities Manager recommended a one month referral.*

#### [18-0130](#)

Contract Change Orders - January 29, 2018.

*None.*

#### [18-0131](#)

Bidder's Proof of Responsibility - January 29, 2018.

*None.*

[18-0132](#)

Construction Contract Final Payments - January 29, 2018.

*None.*

[18-0133](#)

Award of Raze and Remove Ordered Demolition Quote for 622 Avon Street and 2733 Onalaska Avenue.

**A motion was made by Padesky, seconded by Ostrem, that the quote from Robinson Brothers, Inc. in the amount of \$37,957.60 be APPROVED. The motion carried by voice vote.**

[18-0139](#)

Request for a joint driveway agreement for 911 & 915 5th Ave S.

**A motion was made by Ostrem, seconded by Padesky, that this Joint Driveway Agreement be APPROVED. The motion carried by voice vote.**

[18-0141](#)

Request made by La Crosse Parking Utility and Parks and Recreation to end lease with Badger Corrugating and City Brewery for leased space at Isle la Plume effective June 1, 2018 for construction of new ball field at Carroll Park.

**A motion was made by Padesky, seconded by Ostrem, that the request to terminate the lease effective June 1, 2018 be APPROVED with instruction to direct the Park and Street Departments to find adequate locations for snow storage to replace the areas the Street Department is losing. The motion carried by voice vote.**

[18-0146](#)

Report on Proposed Special Assessments for Public Improvements Against Properties Located in La Crosse, Wisconsin - Shelby Road between East Avenue and Kammel Road.

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

### **Approval of Minutes**

**A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of January 22, 2018. The motion carried by voice vote.**

[18-0079](#)

Consideration of sale of surplus property located at 604 2nd St. S (parcel #17-30103-30).

*(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 Committee and/or Council may reconvene in open session.)*

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

**A motion was made by Ostrem, seconded by Padesky, to APPROVE authorization for staff to negotiate with Mr. Trueblood with an asking price of \$136,000, and no less than \$115,000, on the conditions that the project must go through design review but will not have to meet parking requirements, and is subject to a reverter clause to the city of a building permit is not pulled within 18 months. The motion carried by voice vote.**

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

## Adjournment

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