



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, September 18, 2017

10:00 AM

5th Floor Conference Room

Call to Order

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

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Excused: 1 - Jason Gilman

Others present: Nikki Elsen, Mark Amann, Harold Aaland, Alyssa Britton, Mark Johnson, Jared Greeno, Doug Zuege, News Media.

Approval of Minutes

A motion was made by Ostrem, seconded by Turtenwald, to APPROVE the minutes of September 11, 2017. The motion carried.

Agenda Items:

- 1 [17-1219](#) Request from Dairyland Power Cooperative to install a 96 strand SM fiber optic cable within the City of La Crosse right-of-way limits.
A motion was made by Turtenwald, seconded by Ostrem, to APPROVE the request with corrections included in the permit and as built drawings being part of the completed project. The motion carried.

- 6 [17-1289](#) Request by HB Holdings, LLC ("HB") for vacation of alley separating the lots owned by Xcel Energy (a/k/a Northern States Power Co.) and located at 500 Harvey Street (Parcel #17-10212-100) and 531 Powell Street (Parcel #17-10212-060).
A motion was made by Padesky, seconded by Ostrem, to APPROVE the request and directing the City Engineer to prepare legal and map and City Attorney to prepare a resolution to be sponsored by Council Member Padesky. The motion carried.

- 2 [17-1254](#) Contract Change Orders - September 18, 2017
A motion was made by Turtenwald, seconded by Ostrem, to APPROVE the Change Order for Tower Park. The motion carried.

- 3 [17-1255](#) Bidder's Proof of Responsibility - September 18, 2017

None

- 4 [17-1256](#) Construction Contract Final Payments - September 18, 2017

None

- 5 [17-1260](#) Public Right-of-Way Policy for Oktoberfest parades.

A motion was made by Padesky, seconded by Turtenwald, to APPROVE and authorize publication of standard notice. The motion carried by the following vote:

- 7 [17-1295](#) Request of New Horizons to place signs and ribbons on street trees for National Domestic Violence Awareness month October 2017.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE the request of New Horizons. The motion carried.

- 8 [17-1307](#) Myrick Park "La Crosse River Marsh Lead" Project Update.
(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) for negotiations. Following such closed session, the Committee may reconvene in open session.

A motion was made by Turtenwald, seconded by Padesky, to REFER one week to the Board of Public Works on 9/25/2017. The motion carried.

Adjournment

A motion was made by Turtenwald, seconded by Ostrem, to adjourn. The motion carried.