



# 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, October 2, 2017

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

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

*Others Present: Teri Lehrke, Robin Moses, Jay McHenry, Ron Tischer, Rob Abraham, Mark Johnson, Tina Erickson, David Reinhart, Steve Tischer, Dan Trussoni, Matt Gallagher, Bernie Lenz, Jim Flottmeyer, Scott Phillips, Dave Ausdemore, Steve Asp, Jacqui Marcou, News Media*

#### [17-1409](#)

Request of City Brewing Company for an RRFB at the existing mid-block crosswalk in the 900 block of 3rd Street South.

**A motion was made by Padesky, seconded by Ostrem, that the Request for a Rectangular Rapid Flash Beacon (RRFB) be APPROVED, so long as City Brewery pays for the equipment and works with the City Engineer on the details. The motion carried by voice vote.**

#### [17-1408](#)

Request of WTC for crosswalk enhancements in the blocks of 700 Badger Street and 400 7th Street North.

**A motion was made by Ostrem, seconded by Gilman, that the Request of WTC for crosswalk enhancements on Badger St. and 7th St. be APPROVED. The motion carried by voice vote.**

#### [17-1422](#)

Request of DMI to hold Historic Downtown Day on Saturday, October 14, 2017.

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

#### [17-1412](#)

Report and request by Police Parking Utility to accept bids and select a responsible vendor to remove pigeon feces from Main Street Ramp Roof and implement a pigeon eradication program.

**A motion was made by Padesky, seconded by Ostrem, to APPROVE the bid of Dirty Ducts Cleaning & Environmental Inc. for removal of pigeon feces in the Main Street Ramp and request a recommendation for staff to consider a solution for sealing the area with the goal of reducing the pigeon population. The motion carried by voice vote.**

[17-1393](#)

Update from Parks and Recreation Department/Grounds and Buildings on City Hall Plumbing issues.

**A motion was made by Padesky, seconded by Gilman, to declare an emergency to repair the plumbing and perform remediation due to asbestos in the Police Department garage, and to pay existing bills with funds for City Hall improvements and to reprogram approximately \$132,000 identified by the City Engineer. Further, develop a plan to fix the plumbing in City Hall. The motion carried by voice vote.**

[17-1392](#)

Request from Parks, Recreation and Forestry Department for approval to use \$46,374.00 of Carryover Funds for the replacement/planting of 262 Ash trees.

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

[17-1419](#)

Board approval of water service shut off for property at 2733 Onalaska Avenue.

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

[17-1410](#)

Approval of quotation from Gerke Excavating to complete storm sewer outfall repairs.

**A motion was made by Ostrem, seconded by Gilman, that the Proposal of Gerke Excavating be APPROVED. The motion carried by voice vote.**

### Approval of Minutes

**A motion was made by Gilman, seconded by Padesky, to APPROVE the minutes of September 25, 2017. The motion carried by voice vote.**

[17-1375](#)

Contract Change Orders - October 2, 2017

**A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED, with clarification to adjust or remove the reference to Adams St. Lighting Project if incorrect. The motion carried by voice vote.**

[17-1376](#)

Bidder's Proof of Responsibility - October 2, 2017

*None.*

[17-1377](#)

Construction Contract Final Payments - October 2, 2017

*None.*

[17-0666](#)

Consideration and possible action on a request by Pischke Motors to purchase the parcel at the NW corner of 3rd and Cameron, PIN # 17-30102-130, containing 6,739 sf. *(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 Committees and/or Council may reconvene in open session.)*

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

**A motion was made by Padesky, seconded by Gilman, that this Item be REFERRED to the Board of Public Works, due back by 10/16/2017. The motion carried by voice vote.**

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

## Adjournment

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