



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, January 7, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

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

Others Present: Teri Lehrke, Jim Flottmeyer, Mike LaFleur, Matt Gallagher, Jamie Hassemer, David Marshall, Andrea Richmond, Dean McHugh, Bernie Lenz, Jared Greeno, Ken Gilliam, Jeff Merten, David Reinhart, News Media

[18-1654](#)

Resolution authorizing installation of neighborhood safety street lighting in the 1100 block of Palace Street.

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

[18-1708](#)

Update and request for permit extensions for City Brewing project on Front Street, between Jackson and Market Streets.

A motion was made by Ostrem, seconded by Gilman, to APPROVE proceeding with the Schedule B plan which provides for continuous road closure of Front Street, with the goal of opening the street to traffic on June 26, 2019 and completion by July 12, 2019. The motion carried by voice vote.

[18-1718](#)

Contract Change Orders - January 7, 2019.

A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.

[18-1719](#)

Bidder's Proof of Responsibility - January 7, 2019.

None.

[18-1720](#)

Construction Contract Final Payments - January 7, 2019.

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

[18-1728](#)

Review and consideration of backflow prevention effort.

A motion was made by Padesky, seconded by Ostrem, to APPROVE direction for staff to follow up and develop a backflow prevention plan, identify cost, consider assessment process and incentives, and return a plan to the board for action. The motion carried by voice vote.

[18-1745](#)

Review and Consideration of Truck Swap between the Waste Water Utility and the Street Department.

A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED in accordance with the memorandum from Utilities Manager dated 12-26-2018. The motion carried by voice vote.

[19-0002](#)

C. Viner Excavating & Plumbing Excavation Permit at 1314 Johnson St for Patch Repair Instruction for New Street Emergency Excavation.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE excavation in a bonded street. The motion carried by voice vote.

[19-0007](#)

Review and Consideration of change in department oversight of parcel at 2310 Green Bay Street (17-50091-32).

A motion was made by Gilman, seconded by Padesky, to APPROVED change in department oversight of the parcel containing abandoned Well 12 to the Fire Department. Further, if the facility requires demolition before the Fire Station is demolished or redeveloped, then the Water Utility will take over and bear the expense. The motion carried by voice vote.

[19-0010](#)

Request of Gundersen Health System to purchase property outside campus boundary located at 2109/2111 South Avenue.

A motion was made by Gilman, seconded by Padesky, that this Request be APPROVED, with a requirement that a memorandum of understanding be executed between the City and Gundersen Lutheran that if they wish the property to be tax exempt in the future, Board of Public Works approval is required. The motion carried by voice vote.

[18-1051](#)

Consideration and possible action on an offer to purchase the property at 3rd and Cameron by Rahn Pischke, Renegade Enterprises, LLC, tax id #17-30102-130. *(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 APPROVE the offer to purchase with a change to the condition that requires the lot be improved by October 1, 2020 instead of October 1, 2019. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the Minutes of December 17, 2018. The motion carried by voice vote.

[18-1746](#)

Discussion on WWTP Preliminary Phosphorus Compliance Plan.

A motion was made by Ostrem, seconded by Padesky, that this Item be RECEIVED AND FILED. The motion carried by voice vote.

Adjournment

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