



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, November 12, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 3 - Randy Turtenwald, Phillip A. Ostrem, Jason Gilman

Excused: 2 - Tim Kabat, Gary Padesky

Others Present: Teri Lehrke, Bernie Lenz, Jared Greeno, Steve Asp, Matt Gallagher, David Marshall, Gary Lass, Koula Doolittle, Danielle Phillips, Tanya Davis, Chris Teeters, News Media

[18-1533](#)

Revoke permission to put water onto public property at 1806 Gillette Pl.

A motion was made by Gilman, seconded by Turtenwald, to APPROVE authorization for the property owner to pump to the south of her property, and direct utility staff to monitor the situation. The property owner understands if water starts migrating to properties to the east, she may be required to end that practice. Further, staff is directed to consider PVC lateral connecting into catch basin, and provide the property owner an estimate of the cost, consistent with past practice for special assessments. The motion carried by voice vote.

[18-1552](#)

Request by Gerrard-Hoeschler Inc. to modify median island on Chestnut Place for development project.

A motion was made by Turtenwald, seconded by Gilman, that this Request be APPROVED and direct the developer to work with Engineering to comply with city standards. The motion carried by voice vote.

[18-1534](#)

Update of Biosolid Distribution - Fall 2018.

Discussion only; no action.

[18-1549](#)

Application by Uptowne/Oldtowne North for a Temporary Street Privilege Permit to hang holiday wreaths.

A motion was made by Turtenwald, seconded by Gilman, that this Application for a Street Privilege Permit be APPROVED to hang wreaths, with the understanding that the northside businesses will install and remove the holiday decorations, and work with the Engineering Department to make sure the electrical costs are taken care of. The motion carried by voice vote.

[18-1536](#)

Intent to apply to Clean Water Fund Project in 2020.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the Intent to apply. The motion carried by voice vote.

[18-1551](#)

Applications from Mobilitie for three (3) small cell antennas, to be located on existing poles.

A motion was made by Turtenwald, seconded by Gilman, that the Application for a Street Privilege Permit for three poles in the alleys be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the minutes of November 5, 2018. The motion carried by voice vote.

[18-1526](#)

Contract Change Orders - November 12, 2018.

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

[18-1527](#)

Bidder's Proof of Responsibility - November 12, 2018.

None.

[18-1528](#)

Construction Contract Final Payments - November 12, 2018.

None.

[18-1535](#)

Disposal of Michel Brewery Entrance stored at WWTP.

A motion was made by Turtenwald, seconded by Gilman, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 2/11/2019. Direction is to have Planning Department send out short-range Request for Information to see if there is interest in using the material in an appropriate manner, and report options to the Board. The motion carried by voice vote.

Adjournment

A motion was made by Gilman, seconded by Turtenwald, to ADJOURN. The motion carried by voice vote.