



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, April 24, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Kabat called the meeting to order at 10:05 a.m.

Present: 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Valerie Fenske

Excused: 2 - Gary Padesky, Jason Gilman

Others Present: Nikki Elsen, Mark Johnson, Andrea Schnick, David Reinhart, Molly Griffith, Heidi Weatherford, Chuck Lee, Jim Warsinske, Barb Janssen, Jason Buck, Chuck Berendes, Jim Flottmeyer, members of Scout Pack 28, news media

Approval of Minutes

A motion was made by Turtenwald, seconded by Ostrem, to approve the minutes of April 17, 2017. The motion carried.

Agenda Items:

[17-0478](#)

Tree Swallow Nest Boxes - gift to the City of La Crosse from Scout Pack 28 (Class of 2026).

A motion was made by Ostrem, seconded by Fenske, to APPROVE. The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Fenske

Excused: 2 - Padesky, Gilman

[17-0466](#)

Request of Fortney, Fortney & Fortney, LLP (d/b/a Brothers Bar & Grill) for a Street Privilege Permit for an existing sign and awnings located at 306 Pearl Street.

A motion was made by Turtenwald, seconded by Ostrem, that the Request be APPROVED (contingent upon compliance with sign code). The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Fenske

Excused: 2 - Padesky, Gilman

[17-0160](#)

Resolution approving lease with Davy Engineering Co.

A motion was made by Ostrem, seconded by Turtenwald, that the Resolution be NOT ADOPTED (open up for competitive bidding). The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Fenske

Excused: 2 - Padesky, Gilman

[17-0464](#)

Approval of design for International Business Park signage.

A motion was made by Turtenwald, seconded by Ostrem, to direct the City Engineer and Legal Department to prepare legislation declaring the parcel right-of-way. The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Fenske

Excused: 2 - Padesky, Gilman

[17-0480](#)

Request of Perry McClellan/Charter for a Street Privilege Permit to Directional Bore under La Crosse Street @ 40" deep placing 2" duct and coax.

A motion was made by Turtenwald, seconded by Fenske, that the Request be APPROVED (with standard conditions that there be no interference with City utilities). The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Fenske

Excused: 2 - Padesky, Gilman

[17-0481](#)

Request of Perry McClellan/Charter for a Street Privilege Permit to Directional Bore in alley from pole to 227 22nd St N placing duct and coax.

A motion was made by Turtenwald, seconded by Ostrem, that the Request be APPROVED (with standard conditions that there be no interference with City utilities). The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Ostrem, Fenske

Excused: 2 - Padesky, Gilman

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

Fowler & Hammer, Inc. - Pettibone Park Canoe - Kayak Storage Shelter RE-Bid - PRKS-2016-50 - EDF# 16-017 - Change order #3 for the additional sum of \$1,264.00 for a revised contract price of \$196,284.00.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by the following vote:

Next Meeting Date/Agenda Items

MAY 1, 2017

Adjournment

A motion was made by Turtenwald, seconded by Ostrem, to adjourn at 10:30 a.m. The motion carried.