



Meeting Minutes

Board of Public Works

Monday, July 24, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 4 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Valerie Fenske

Absent: 2 - Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Mike LaFleur, Jim Flottmeyer, Martin Gaul, John Young, Marvin Wanders, Kevin Karwaski, News Media

Approval of Minutes

A motion was made by Padesky, seconded by Fenske, to APPROVE the minutes of July 17, 2017. The motion carried by voice vote.

[17-0949](#)

Negotiations of terms for the Land Sale from the City to Riteway Bus LLC.
(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.) (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Padesky, seconded by Turtenwald, that this Item be REFERRED to the Board of Public Works, due back by 7/31/2017. The motion carried by voice vote.

[17-0980](#)

Request from Marvin Wanders to vacate a portion of an alley bound by Vine Street, 21st Street and Campbell Road.

A motion was made by Turtenwald, seconded by Padesky, to direct the City Engineer to work with the requester to determine the final boundaries of the alley and prepare the legal description and map and forward it to the City Attorney's office for preparation of legislation for action by the Council. The motion carried by voice vote.

[17-0942](#)

Public Hearing - Application of Badger Environmental & Earthworks, Inc. for Limited Exemption for Construction Noise for parking lot lights replacement at 400 La Crosse Street.

A motion was made by Turtenwald, seconded by Padesky, that the Exemption for Construction Noise is APPROVED. The motion carried by voice vote.

[17-0956](#)

Second 2017-2018 parking Assessment Public Hearing.

No speakers.

[17-0909](#)

Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

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

[17-0963](#)

Street Privilege Permit renewals as of July 20, 2017.

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

[17-0979](#)

City electrical outlets being used as Electric Vehicle Charging Stations.

A motion was made by Padesky, seconded by Turtenwald, that this Item be REFERRED to the Board of Public Works, due back by 7/31/2017. The motion carried by voice vote.

[17-0990](#)

Contract Change Orders - July 24, 2017

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

[17-0991](#)

Request of Richard W. Brown for a Street Privilege Permit to replace a sign panel for new tenants at 1808 State Street and include wall signs at all suites in this building located at 1804, 1806 and 1808 State Street.

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

[17-0992](#)

Approval of Logistics Health - United Way Fundraiser Block Party - August 24, 2017.

A motion was made by Padesky, seconded by Turtenwald, that this Item be APPROVED subject to compliance with all required traffic controls. The motion carried by voice vote.

[17-0993](#)

Bike rack donation to the City of La Crosse from Matthew Christen. Bike rack to be installed at Caledonia St & Logan St.

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

[17-0998](#)

Permanent traffic control at 13th Street and Barlow Street.

A motion was made by Padesky, seconded by Fenske, to direct the Traffic Engiener to prepare a Finding and Order to change the sign from YIELD to STOP and bring back next week for final action. The motion carried by voice vote.

Adjournment

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