



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, September 28, 2020

10:00 AM

Council Chambers

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Andrea Trane

Absent: 1 - Gary Padesky

Others present: Nikki Elsen, Jamie Hassemer, Andrea Richmond, John Storlie, Stephanie Sward, Bernard Lenz, David Reinhart, Larry Slezniak, Matt Gallager, Lee Anderson, Ian Turner.

Approval of Minutes

A motion was made by Ostrem, seconded by Turtenwald, to APPROVE the minutes of September 21, 2020. The motion carried.

Agenda Items:

- 1 [20-1332](#) Contract Change Orders - September 28, 2020.
A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried.
- 2 [20-1333](#) Bidder's Proof of Responsibility - September 28, 2020.
None.
- 3 [20-1334](#) Construction Contract Final Payments - September 28, 2020.
A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried.
- 4 [20-1335](#) Approval of Payment List of ROW Acquisitions for South Avenue.
A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried.

Council Member Padesky joined the meeting.

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Andrea Trane

- 5 [20-1359](#) Board of Public Works Temporary Speed Bump Approval Process.
- A motion was made by Padesky, seconded by Ostrem, to direct Engineering staff to study temporary speed bumps and report back with recommendations and minimum standards for long term improvement. The motion carried.**
- 6 [20-1366](#) Finding & Order to establish 2- reserved parking - ADA zones in 300 block of Vine Street.
- It is hereby recommended to establish a reserved parking-ADA zone from the East line of 3rd Street N, to a point 31 feet easterly thereof on the south side of the street.
- It is hereby recommended to establish a second reserved parking-ADA zone from the West line of 4th Street N, to a point 31 feet westerly thereof on the south side of the street.
- A motion was made by Trane, seconded by Turtenwald, that this Finding & Order be APPROVED. The motion carried.**
- 7 [20-1368](#) Finding and Order to establish No Parking Zone, 8PM to 8AM, in the 400 block of Copeland Avenue, east frontage road, both sides.
- A motion was made by Trane, seconded by Turtenwald, that this Finding & Order be APPROVED. The motion carried.**
- 8 [20-1369](#) Finding & Order to install 2-way STOP control at the intersection of Liberty Street & Hayes Street, requiring East-West traffic to stop.
- A motion was made by Turtenwald, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried**
- 9 [20-1370](#) Finding and Orders to install 2-way STOP control at the intersection of Liberty Street & Charles Street, requiring Liberty Street traffic to stop.
- A motion was made by Ostrem, seconded by Turtenwald, that this Finding & Order be APPROVED. The motion carried by voice vote.**
- A motion was made by Ostrem, seconded by Trane, to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried.**

- 10 [20-1376](#) Update on Sampling of PFAS Groundwater Contamination at Municipal Wells #23 & #24. *(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 Trane, seconded by Turtenwald, to reconvene in open session. The motion carried.

Adjournment

A motion was made by Padesky, seconded by Ostrem, to adjourn at 11:29 a.m. The motion carried.