



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, May 6, 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, Jamie Hassemer, Scott Dunnum, Doug Kerns, Bernie Lenz, Matt Gallager

Approval of Minutes

A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of April 29, 2019. The motion carried by voice vote.

[19-0600](#)

2018-2019 Sidewalk Snow Removal Appeals.

A motion was made by Padesky, seconded by Gilman, that this Item be REFERRED to the Board of Public Works, due back by 5/13/2019. The motion carried by voice vote.

[19-0628](#)

Updated Access Easement for O'Reilly Auto Parts at St. Cloud Street and George Street.

A motion was made by Turtenwald, seconded by Padesky, that the Easement be APPROVED in the same form as previously approved for Champion Auto with a modification to the legal description. The motion carried by voice vote.

[19-0641](#)

Contract Change Orders - May 6, 2019.

None.

[19-0642](#)

Bidder's Proof of Responsibility - May 6, 2019.

A motion was made by Turtenwald, seconded by Ostrem, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.

[19-0643](#)

Construction Contract Final Payments - May 6, 2019.

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

[19-0644](#)

Landmark by the Rivers Requests permission to place sign in right of way.

A motion was made by Ostrem, seconded by Padesky, that the Request be APPROVED, provided the sign complies with the sign code. The motion carried by voice vote.

[19-0654](#)

Police Parking Utility 2019 1st Quarter Report.

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

[19-0657](#)

Wisconsin Independent Network Request for Street Privilege Permit - Fiber Optics on 10th Street.

A motion was made by Gilman, seconded by Ostrem, that this Item be REFERRED to the Board of Public Works, due back by 5/20/2019, with direction that staff report to the applicant that the Board will not approve the plan as presented, and ask for a new location and plan with verification of utilities. The motion carried by voice vote.

[19-0658](#)

Big Al's request to Change Street Privilege Permit #1606.

A motion was made by Turtenwald, seconded by Padesky, that the Street Privilege Permit be APPROVED, which includes the existing signs and awnings for Big Al's and Carlie's, and the cantilevered windows above Big Al's. The motion carried by voice vote.

Adjournment

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