



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, February 18, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Gary Padesky

Others Present: Teri Lehrke, Jamie Hassemer, Matt Gallagher, Brandon Shea, Bernie Lenz, Chuck Lee, Roger Averbeck, Tom Clafin, Karen Acker, Ralph Knudson, Nancy Heerens-Knudson, Mike Herro, Matt McFarlane, Jennifer Lu, Erik Schell, Barb Janssen, Gary Harter, David Marshall, Dan Trussoni, Leah Burns, Jared Greeno, Jay Odegaard, Dan St. Pierre, News Media

[19-0191](#) Harter's contract 1.9% CPI Increase.

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

[19-0232](#) 2019 VARC agreement extension increase.

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

[19-0205](#) Contract Change Orders - February 18, 2019.

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

[19-0196](#) Industrial Wastewater Discharge Permit Renewal - Trane and Kwik Trip.

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

[19-0193](#) Veterans Memorial Pool Direct Purchase of Shade Structure Base Designs.

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

[19-0167](#)

Request by WTC to remove and replace streetscape light, bricks, and sidewalk for new driveway to 400 7th St N.

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

[19-0132](#)

Discussion with Xcel Energy regarding marsh project, north of Myrick Park.

A motion was made by Ostrem, seconded by Gilman, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 2/25/2019, for legal review of the Property Access Agreement, discussion with the lead consultant for the project in the area, and direct staff to follow-up with the Army Corps of Engineers and DNR regarding validity of the permits for this project. The motion carried by voice vote.

[19-0197](#)

Review and consideration of Trilogy Consulting LLC proposal to perform 2019 Sewer Utility Rate Study.

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

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of February 11, 2019. The motion carried by voice vote.

[18-1535](#)

Disposal of Michel Brewery Entrance stored at WWTP.

Discussion only; no action.

[19-0206](#)

Bidder's Proof of Responsibility - February 18, 2019.

None.

[19-0207](#)

Construction Contract Final Payments - February 18, 2019.

None.

[19-0216](#)

2019 Green Complete Streets Report.

A motion was made by Gilman, seconded by Ostrem, that the 2/18/19 Report and exemptions as noted be APPROVED. The motion carried by voice vote.

Adjournment

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