



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, August 28, 2017

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, Burleigh Randolph, Brenda Buddenhagen, Mark Schlafer, Doug Kerns, Mark Johnson, Andrea Schnick, Bernie Lenz, David Reinhart, Valerie Fenske, Stephen Matty, Sean Green

[17-1092](#)

Pedestrian walkway signage as "closed" through Toyota lot on the 700-800 block between 3rd Street and Front Street.

A motion was made by Padesky, seconded by Ostrem, to APPROVE pedestrian walkway signage as closed and direct the City sign shop to prepare the signs. The motion carried by voice vote.

[17-1093](#)

Consideration for removal of sidewalk at 1107 and 1113 25th Street South.

A motion was made by Turtenwald, seconded by Padesky, that the removal of the sidewalk is APPROVED, with direction to the Engineering Department to write a letter to the property owner indicating that sidewalks may be ordered in the future. The motion carried by voice vote.

[17-1156](#)

Request of Charter Communications for a Street Privilege Permit to directional bore and place fiber optic cable for 712 Main Street.

A motion was made by Turtenwald, seconded by Gilman, that this Application be APPROVED, with direction to not disrupt city utilities. The motion carried by voice vote.

[17-1157](#)

Request of Charter Communications for a Street Privilege Permit to directional bore and place fiber optic cable on 159 Buchner Place.

A motion was made by Padesky, seconded by Ostrem, that this Application be APPROVED, with direction to not disrupt city utilities. The motion carried by voice vote.

[17-1172](#)

Temporary Street Privilege Permit for WKBT-TV for Oktoberfest Parade Broadcast at corner of St. Cloud & Copeland.

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

[17-1187](#)

Request by Police Department to allow La Crosse County Sheriff's Department BearCat vehicle access to selected La Crosse Police Radio Talkgroups for interoperability.

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

[17-1188](#)

Approval of quotation for sanitary sewer repair on Caledonia Street.

A motion was made by Padesky, seconded by Turtenwald, that this Item be APPROVED in the amount of \$17,000. The motion carried by voice vote.

[17-1154](#)

Construction Contract Final Payments - August 28, 2017

None.

[17-1153](#)

Bidder's Proof of Responsibility - August 28, 2017

None.

[17-1152](#)

Contract Change Orders - August 28, 2017

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

[17-1125](#)

Development agreement compliance reports and determinations.
Closed session pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel.

- River Architects
- Trane Redevelopment
- Chart Development - West Bay Addition
- Gundersen Lutheran
- Riverside Center I, II, III Projects
- Northside Development - Candlewood Suites - Phase II
- Kwik Trip Development Projects

A motion was made by Gilman, seconded by Ostrem, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously by roll call vote.

Following discussion, a motion was made by Padesky, seconded by Ostrem, to reconvene in OPEN SESSION. The motion carried by voice vote.

A motion was made by Ostrem, seconded by Gilman, to APPROVE the following actions. The motion carried by voice vote.

- Trane Redevelopment - Authorize reconciliation as a result of omitted property, and approve payments for 2015 and 2016.
- River Architects - Legal to request job report.
- Gundersen Lutheran - Accept jobs report, approve cash payment of \$1,063,117.72 to Gundersen, and \$345,204.57 pilot payment to city from Gundersen.
- Chart Development - Legal to request job report and advise they are short of guaranteed property value.
- Northside Development - Candlewood Suites - no action
- Riverside Center and Kwik Trip Projects - future meeting; 90-day extension for Legal to complete.

Approval of Minutes

A motion was made by Turtenwald, seconded by Padesky, to APPROVE the minutes of August 21, 2017. The motion carried by voice vote.

Adjournment

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