



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, September 9, 2019

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

**Present:** 3 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem

**Excused:** 2 - Gary Padesky, Jason Gilman

*Others Present: Teri Lehrke, Jim Flottmeyer, Adam Lorentz, Stephanie Sward, Casey Weiss, Andrea Schnick, Greg Kozelek, News Media*

#### Approval of Minutes

**A motion was made by Ostrem, seconded by Turtenwald, to APPROVE the minutes of September 3, 2019. The motion carried by voice vote.**

#### [19-1165](#)

Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.

**A motion was made by Turtenwald, seconded by Ostrem, that Payment List Batch 13 be APPROVED. The motion carried by voice vote.**

#### [19-1292](#)

Contract Change Orders - September 9, 2019.

**A motion was made by Turtenwald, seconded by Ostrem, that the Contract Change Order be APPROVED. The motion carried by voice vote.**

#### [19-1293](#)

Bidder's Proof of Responsibility - September 9, 2019.

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

#### [19-1294](#)

Construction Contract Final Payments - September 9, 2019.

*None.*

#### [19-1299](#)

Public Hearing - Application of Lametti & Sons for a Limited Exemption for Construction Noise relating to sewer rehabilitation and lining of pipes in Riverside Park.

**A motion was made by Ostrem, seconded by Turtenwald, that a limited exemption for construction noise be APPROVED. The motion carried by voice**

vote.

[19-1313](#)

Finding & Order request and application for installation of STOP signs at intersection of 13th Street & Travis Street, requiring North-South directions to stop.

**A motion was made by Turtenwald, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried by voice vote.**

[19-1314](#)

Finding & Order request and application for the East side of the 100 block of 8th Street North to install 2-Hour parking 8 A.M to 6 P.M. and 1-Hour parking 6 P.M. to 8 A.M.

**A motion was made by Turtenwald, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried by voice vote.**

[19-1319](#)

Approval of request by Oktoberfest to use the Oktoberfest Lot for disabled parking, recycling and trailer parking/operations.

**A motion was made by Ostrem, seconded by Turtenwald, that the Request of Oktoberfest to use the lot to the north of the festgrounds be APPROVED as depicted in the attached plan, provided Oktoberfest prepare and install the signage. The motion carried by voice vote.**

[19-1302](#)

Consideration and possible action on a Letter of Intent to purchase property at 2335 Commerce St, Tax ID #17-10306-52, by Chris Weiss 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.)*

**A motion was made by Ostrem, seconded by Turtenwald, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e), to formulate & update negotiation strategies and parameters. The motion carried by roll call vote.**

**A motion was made by Ostrem, seconded by Turtenwald, to reconvene in OPEN SESSION. The motion carried by voice vote.**

## Adjournment

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