



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, June 1, 2020

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, Jacky Greschner, David Reinhart, Jamie Hassemer, Stephanie Sward, Robin Moses

[20-0710](#)

Palace Street & Larson Street - Sidewalk PIM, Public Hearing, and Final Green Complete Streets approval.

A motion was made by Padesky, seconded by Gilman, that this Item be APPROVED, and direct that the Utilities office be included in all PIM notices. The motion carried by voice vote.

[20-0736](#)

Request of Downtown Mainstreet, Inc. for permission from the City of La Crosse to allow changes to the use of sidewalks for the summer months of 2020.

A motion was made by Padesky, seconded by Gilman, that this Request be REFERRED WITH DIRECTION to the Board of Public Works, due back by 6/8/2020, to give time for DMI to work with merchants and report back to Engineering, Inspection and Planning staff. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of May 18, 2020. The motion carried by voice vote.

[20-0687](#)

Contract Change Orders - June 1, 2020.

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

[20-0688](#)

Bidder's Proof of Responsibility - June 1, 2020.

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

[20-0689](#)

Construction Contract Final Payments - June 1, 2020.

A motion was made by Ostrem, seconded by Gilman, that the Final Payments be APPROVED. The motion carried by voice vote.

[20-0690](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

A motion was made by Padesky, seconded by Gilman, that the Payments be APPROVED. The motion carried by voice vote.

[20-0694](#)

Resolution declaring certain property located at Enterprise Ave. (parcel #17-10251-171) as surplus property.

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

[20-0723](#)

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

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

[20-0725](#)

Highway Safety Improvement Project update - King St & West Ave concepts.

A motion was made by Padesky, seconded by Turtenwald, that the King St. revision be APPROVED. The motion carried by voice vote.

[20-0726](#)

Kwik Trip Street Privilege Permit Request for Communications at Palace and Larson Street.

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

Adjournment

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