



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, March 15, 2021

10:00 AM

Council Chambers

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

Present: 3 - Randy Turtenwald, Tim Kabat, Andrea Trane

Absent: 2 - Gary Padesky, Phillip A. Ostrem

Others present: Nikki Elsen, Geralyn Gunter, Stephanie Sward, August Ridder, Jay Odegaard, Jeana Peters, Leah Burns, Bernie Lenz, Jim Flottmeyer, Jamie Hassemer, David Reinhart, Mike Herro, Delane Swanson, Ahri Boak, Colleen Brown, Barb Janssen, Tom Culp, Dan Trussoni, Terry Bauer, Matt Gallagher, Doug Kerns, Nate Jones, News Media

Approval of Minutes

A motion was made by Trane, seconded by Turtenwald, to APPROVE the minutes of March 8, 2021. The motion carried.

Agenda Items:

[21-0325](#) Bidder's Proof of Responsibility.

A motion was made by Turtenwald, seconded by Trane, to APPROVE. The motion carried by voice vote.

[21-0310](#) Approval of South Avenue Parcel Payments.

A motion was made by Turtenwald, seconded by Trane, to APPROVE. The motion carried by voice vote.

[21-0316](#) Request of Downtown Mainstreet Inc. (DMI) to use planters as a buffer for the outdoor cafes.

A motion was made by Turtenwald, seconded by Trane, to APPROVE. The motion carried by voice vote.

Roll Call

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Andrea Trane

- [21-0331](#) Accept proposal to study Forest Hills groundwater problems, funded via 2021 CIP #649.
A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.
- [21-0341](#) Request to dispute snow shoveling charges at 1554 Horton St.
A motion was made by Padesky, seconded by Ostrem, to APPROVE the appeal. The motion carried by voice vote (Kabat voted no).
- [21-0342](#) Request to dispute snow shoveling charges at 1452 Liberty St.
A motion was made by Padesky, seconded by Ostrem, to DENY the appeal. The motion was withdrawn.
A motion was made by Padesky, seconded by Ostrem, to reduce the changes by one half. The motion carried by voice vote (Kabat voted no).
- [21-0343](#) Request to dispute snow shoveling charges at 818 6th St. S.
A motion was made by Padesky, seconded by Ostrem, to DENY the appeal. The motion carried by voice vote.
- [21-0344](#) Request to dispute snow shoveling charges at 517 Winnebago St.
A motion was made by Ostrem, seconded by Padesky, to DENY the appeal. The motion carried by voice vote.
- [21-0347](#) Request to use City Hall parking lot on April 24 to have electric vehicle owners answer questions about electric vehicle ownership.
A motion was made by Ostrem, seconded by Padesky, to REFER one week. The motion carried by voice vote.
- [21-0352](#) Request to dispute snow shoveling charges at 721 Sill St.
A motion was made by Trane, seconded by Padesky, to REFER one week. The motion carried by voice vote.
- [21-0356](#) Discuss and approve Pizza King Lease with possible conditions.
A motion was made by Turtenwald, seconded by Padesky, to APPROVE with \$5 million general liability insurance but authorize staff to negotiate a reduction in monthly lease payment to cover additional insurance limit costs. The motion carried by voice vote.
- [21-0357](#) Request to hire I S & G for design work related to CIP project #20-486: Water Utility SCADA fFber project.
A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by voice vote.

[21-0362](#)

Request for staging and access to the City of La Crosse property to mitigate trees capable of striking Xcel Energy transmission line, located in the La Crosse River Marsh.

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

[21-0371](#)

Request to approve the exchange of land between the City of La Crosse Parks, Recreation, and Forestry Department and landowner Thomas D. Culp and Kimberley E. Culp.

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

[21-0353](#)

Appraisal approval for various intersection project (1641-03-24) for West & Jackson St.

(Note: The Committee 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 may reconvene in open session.)

A motion was made by Trane, seconded by Padesky, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously.

A motion was made by Padesky, seconded by Ostrem, to APPROVE and accept appraisal. The motion carried by voice vote.

Adjournment

A motion was made by Trane, seconded by Ostrem, to ADJOURN at 11:08 a.m. The motion carried unanimously by voice vote.