



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, June 12, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Vice Chair Phil Ostrem called the meeting to order at 10:05 a.m.

Present: 4 - Gary Padesky, Phillip A. Ostrem, Jason Gilman, Valerie Fenske

Excused: 2 - Randy Turtenwald, Tim Kabat

Others Present: Nikki Elsen, David Reinhart, Matt Gallager, Jim Flottmeyer, Tina Erickson, Mark Johnson, Dan Bentzen, News Media

Approval of Minutes

A motion was made by Padesky, seconded by Gilman, to approve the minutes of June 5, 2017. The motion carried on voice vote.

Agenda Items:

Bidder's Proof of Responsibility

None

Construction Contract Final Payments.

None

[17-0736](#)

Contract Change Orders - June 12, 2017

A motion was made by Gilman, seconded by Fenske, to APPROVE. The motion carried by voice vote.

[17-0702](#)

Request of Western Technical College for a Street Privilege Permit to place underground irrigation in City boulevards - 8th Street east and west between La Crosse and Badger Street; the north side of Badger Street between 8th and 9th Street; the SE boulevard of 9th Street in front of WTC physical plant entrance.

A motion was made by Gilman, seconded by Padesky, that this Request be APPROVED subject to standard compliance. The motion carried by voice vote.

[17-0703](#)

Street Privilege Permit renewals as of June 8, 2017.

A motion was made by Padesky, seconded by Fenske, that these renewals be APPROVED. The motion carried by voice vote.

[17-0730](#)

Report on emergency repair and liner installation in section of sanitary sewer at Front & State Sts.

A motion was made by Padesky, seconded by Fenske, to APPROVE emergency lining repair. The motion carried by voice vote.

[17-0735](#)

Discussion and approval of the "Storm Water Management Public Education and Outreach Cooperative Agreement" for the period of 7/1/2017 to 06/30/2019.

A motion was made by Padesky, seconded by Gilman, to APPROVE Option #1 staff recommendation of full program. The motion carried by voice vote.

[17-0666](#)

Consideration and possible action on a request by Pischke Motors to purchase the parcel at the NW corner of 3rd and Cameron, PIN # 17-30102-130, containing 6,739 sf. *(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 Padesky, seconded by Gilman, to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously on roll call vote.

A motion was made by Padesky, seconded by Gilman, to reconvene in open session. The motion carried by voice vote.

A motion was made by Gilman, seconded by Padesky, to refer for one week requesting Mr. Pischke submit a proposal. The motion carried.

Next Meeting Date/Agenda Items

Monday, June 19

Adjournment

A motion was made by Padesky, seconded by Fenske, to adjourn at 10:37 a.m. The motion carried.