



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Monday, July 22, 2019

10:00 AM

5th Floor Conference Room

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#### Call to Order

*Mayor Kabat called the meeting to order at 10:05 a.m.*

#### Roll Call

**Present:** 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Others present: Nikki Elsen, Mario Youakim, Justin Runberg, Neil Rouse, Luke Haun, Mike Beiermeister, Bob Haines, Adam Lorentz, Jaime Hessemer, News Media

#### Approval of Minutes

**A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of July 15, 2019. The motion carried.**

#### Agenda Items:

##### [19-1038](#)

Relocation of the BBBB in-street bike rack at 19th & State Street to the boulevard.

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

##### [19-1042](#)

Viterbo request for fiber optics in Right of Way.

**A motion was made by Turtenwald, seconded by Ostrem, to APPROVE with standard conditions. The motion carried by voice vote.**

##### [19-1002](#)

Public Hearing - Application of Lunda Construction Company for a Limited Exemption for Construction Noise for a bridge overlay project on CTH B/Clinton Street Bridge.

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

##### [19-1050](#)

Request from adjacent property owners to vacate Decorah Place just west of Nakomis Avenue.

**A motion was made by Turtenwald, seconded by Padesky, to APPROVE directing the Engineering Department to proceed with legislation to vacate. The motion carried by voice vote.**

[19-1049](#) Approval of contract with SmithGroup to complete Phase 2 of the Cruise Ship Landing in Riverside Park.

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

[19-1022](#) Contract Change Orders - July 22, 2019.

*None.*

[19-1023](#) Bidder's Proof of Responsibility - July 22, 2019.

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

[19-1024](#) Construction Contract Final Payments - July 22, 2019.

*None.*

[19-1027](#) Update on EDA Storm Water Grant Progress.

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

[19-1033](#) Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.

*None.*

[19-1051](#) Consider for declaration of surplus property to sell at the corner of George and St. Cloud Streets (access easement area).

**A motion was made by Turtenwald, seconded by Padesky, to declare land surplus and direct City Planner to proceed with sale of surplus land. The motion carried by voice vote.**

## **Adjournment**

**A motion was made by Padesky, seconded by Ostrem, to adjourn at 10:30 p.m. The motion carried.**