



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, April 15, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Jason Gilman

Excused: 1 - Phillip A. Ostrem

Others Present: Teri Lehrke, Adam Lorentz, Jared Greeno, Tina Erickson, Bernie Lenz, Jacky Greschner, Matt Gallager, Barb Janssen, David Reinhart, Craig Masters, Marty Kirchner, Neal Meier, Jeff Meier, News Media

[19-0396](#)

City Brewery -Sanitary Sewer Permit Compliance Order.

A motion was made by Gilman, seconded by Padesky, that this Item be REFERRED to the Board of Public Works, due back by 4/29/2019. The motion carried by voice vote.

[19-0518](#)

Request of Kirchner Custom Builders, Inc. for a driveway on Losey Court North which is a bond street.

A motion was made by Padesky, seconded by Turtenwald, that the Request for a driveway on Losey Court North be APPROVED, with a waiver of the sidewalk requirement. The motion carried by voice vote.

[19-0561](#)

Request from the owner of 316 Liberty St. to pump water to the Public Right of Way.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE the request to pump water in the public right-of-way. A Street Privilege Permit is required and the approval is for the non-winter period of April 15-November 15. The motion carried by voice vote.

[19-0571](#)

Finding & Order establishing YIELD control at the intersection Liberty & Gould Streets.

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

Approval of Minutes

A motion was made by Gilman, seconded by Turtenwald, to APPROVE the minutes of April 8, 2019. The motion carried by voice vote.

[19-0512](#) Contract Change Orders - April 15, 2019.

None.

[19-0513](#) Bidder's Proof of Responsibility - April 15, 2019.

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

[19-0514](#) Construction Contract Final Payments - April 15, 2019.

None.

[19-0539](#) Letter of support for Urban Nonpoint Source & Storm Water Management Program Planning Grant.

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

[19-0563](#) Discussion and direction on future Water Utility user rate increase.

A motion was made by Gilman, seconded by Padesky, that Rate Design 1 be APPROVED. The motion carried by voice vote.

[19-0569](#) Capital Project Request.

A motion was made by Padesky, seconded by Gilman, that the request of the Director of Information Technology to add \$400,000 for remodel of 5th floor to capital projects be APPROVED. The motion carried by voice vote.

[19-0570](#) Consent of Assignment for old Radio Tower Site.

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

Adjournment

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