



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, July 1, 2019

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

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

*Others Present: Teri Lehrke, Martin Gaul, Bernie Lenz, Matt Gallager, Steve Asp, Jared Greeno, Bob Haines, Jamie Hassemer, Jay Lokken, Steve Butterfield, Robin Moses, Char Wegner, Jay Odegaard, Adam Lorentz, Andy Bakalars, Caroline Gregerson, Fran Modjeski, Dan Trussoni, Nate Hundt, News Media*

#### 19-0952

Ayres Associates request permission to use a sanitary sewer manhole drop structure at the Veterans Memorial Pool project.

**A motion was made by Padesky, seconded by Ostrem, to support the staff recommendation that the Request to use inside drop structure at Veteran's Memorial Pool project be DENIED. The motion carried by voice vote. Gillman voted "no"**

**A motion was made by Padesky, seconded by Ostrem, to direct the contractor to work with Park and Rec and Engineering to come up with a solution to get the pool open and to come back in the fall to finish the project, with a report back to the Board on the plan. Further, that the inside drop as part of accepted standards is hereby eliminated. The motion carried by voice vote.**

#### 19-0940

Western Technical College parking ticket revenue for January 1, 2019 through June 14, 2019 final payment. Western Technical College parking ticket revenue for January 1, 2019 through June 14, 2019 final payment.

**A motion was made by Gilman, seconded by Ostrem, that the final payment of parking ticket revenue to Western Technical College be APPROVED. The motion carried by voice vote.**

#### 19-0930

La Crosse City Vision Foundation/Partners with Downtown Mainstreet are requesting snowflake decorations to be installed on light poles throughout downtown and the hardware to remain year round.

**A motion was made by Ostrem, seconded by Padesky, that a Revocable Occupancy Permit to La Crosse City Vision in partnership with Downtown Mainstreet Inc. for snowflake decorations and wreaths to be installed on light poles be APPROVED, provided that the poles are structurally sound to accommodate the snowflakes and wreaths. The motion carried by voice vote.**

[19-0955](#)

Proposed South Avenue RRFB's.

**A motion was made by Gilman, seconded by Ostrem, that RRFBs be APPROVED at intersections on South Avenue at 15th St. and 13th St., with priority to 15th Street if there is insufficient funds for both intersections, and to install painted crosswalk at 16th St., and reuse the equipment when it must be removed for the South Avenue reconstruction project, all with the understanding that the design meets state and federal standards. The motion carried by voice vote.**

[19-0834](#)

Resolution declaring certain property located at 1222 Denton Street (tax parcel 17-30046-10) as surplus property.

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

[19-0837](#)

Resolution approving First Amendment to Lease between the City of La Crosse and the La Crosse Senior Citizens Multiple Service Center, Inc.

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

### Approval of Minutes

**A motion was made by Turtenwald, seconded by Padesky, to APPROVE the minutes of June 24, 2019. The motion carried by voice vote.**

[19-0827](#)

Resolution approving the 2018 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume wastewater treatment facility.

**A motion was made by Ostrem, seconded by Padesky, that this Resolution be APPROVED. The motion carried by voice vote.**

[19-0936](#)

Contract Change Orders - July 1, 2019.

*None.*

[19-0937](#)

Bidder's Proof of Responsibility - July 1, 2019.

*None.*

[19-0938](#)

Construction Contract Final Payments - July 1, 2019.

*None.*

[19-0947](#)

Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.

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

[19-0949](#)

Charter request for Fiber Optics at 22nd Street and Green Bay Street.

A motion was made by Turtenwald, seconded by Ostrem, that a Street Privilege Permit be APPROVED, subject to avoiding city utilities and requiring as-builts upon completion. The motion carried by voice vote.

[19-0950](#)

Great Outdoors LLC request for Sign placement in Right of Way.

A motion was made by Padesky, seconded by Ostrem, that this Item be APPROVED, subject to compliance with sign code and other standards. The motion carried by voice vote.

## Adjournment

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