



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Tuesday, September 5, 2017

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

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

Others Present: Teri Lehrke, Jared Greeno, Jacky Greschner, Mark Johnson, Aluyssa Britton, Roy B Rock, Scott Schieffer

17-1219

Request from Dairyland Power Cooperative to install a 96 strand SM fiber optic cable within the City of La Crosse right-of-way limits.

A motion was made by Gilman, seconded by Padesky, that this Application be REFERRED to the Board of Public Works, due back by 9/18/2017 or until staff has received and reviewed the engineering plans. The motion carried by voice vote.

17-1218

Board authorization for Utilities manager to sign Agreement for 2018 Safety Seminar.

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

Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the minutes of August 28, 2017. The motion carried by voice vote.

17-1190

Contract Change Orders - September 5, 2017

None.

17-1191

Bidder's Proof of Responsibility - September 5, 2017

None.

17-1192

Construction Contract Final Payments - September 5, 2017

None.

[17-1213](#)

Set date for Fall City Auction for Saturday, October 21, 2017 with viewing at 9:00 AM and auction at 10:00 AM.

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

[17-1215](#)

Request of La Crosse Sign Company to install two 6'0" x 3'4" signs to overhang the sidewalk on the North and South ends of the new ramp at 3rd and Vine.

A motion was made by Ostrem, seconded by Padesky, that this Application be APPROVED on the condition of meeting sign code requirements. The motion carried by voice vote.

[17-1216](#)

Street Privilege Permit renewals as of August 30, 2017.

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

[17-1221](#)

Development agreement compliance report and determination.
Closed session pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel.

- Gundersen Lutheran Development

A motion was made by Gilman, seconded by Ostrem, that the payments regarding the Gundersen Lutheran Development which were approved 8/28/17 be updated with correct Ramp #2 Assessment, and APPROVED as follows: Cash payment of \$1,064,606.77 to Gundersen Lutheran, and pilot payment to city from Gundersen \$346,956.39. The motion carried by voice vote.

Adjournment

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