



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, July 2, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

Present: 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Randy Turtenwald

Others present: Nikki Elsen, Doug Kerns, Dan Trussoni, Dennis Marcou, Steve Butterfield, Jim Flottmeyer, Bernie Lenz, Matt Gallager, Robin Moses, News Media.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to approve the minutes of June 25, 2018. The motion carried by voice vote.

Agenda Items:

[18-0941](#)

Request To Add Sidewalk at 1801 Elm Street (Kramer Street).

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

[18-0944](#)

Approval to fund Ash Tree removal from carryover funds - Summer 2018.

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

[18-0952](#)

Request of DMI to hold Summer Days Sidewalk Sale July 26 - 29, 2018.

A motion was made by Padesky, seconded by Gilman, that this Request be APPROVED for July 3-7, July 26-29 and August 31-September 3, 2018. The motion carried by voice vote.

[18-0905](#)

Resolution authorizing application for a disaster recovery program disaster supplemental grant to the U.S. Department of Commerce to fund the construction of storm water flooding mitigation projects and to commit to a non-federal cash match for future projects.

A motion was made by Ostrem, seconded by Padesky, that this Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.

[18-0806](#)

AN ORDINANCE to create Sections 44-115 and 44-116 and to amend the Parking Violation Table contained in Section 44-1 of the Code of Ordinances of the City of La Crosse regarding the immobilization, removal, impoundment and disposal of motor vehicles based on non-moving violations and for unregistered vehicles.

A motion was made by Padesky, seconded by Ostrem, that this Ordinance be RECOMMENDED TO BE ADOPTED with direction to address and review concerns and amend as necessary regarding payment plans, unregistered vehicles section to confirm it is enforceable and updated definitions regarding streets and highways. The motion carried by voice vote.

[18-0910](#)

Contract Change Orders - July 2, 2018.

None

[18-0911](#)

Bidder's Proof of Responsibility - July 2, 2018.

A motion was made by Ostrem, seconded by Padesky, that the Bidders Proof be APPROVED. The motion carried by voice vote.

[18-0912](#)

Construction Contract Final Payments - July 2, 2018.

None

[18-0949](#)

Application for Revocable Occupancy Permit - overhead sign at 313 Pearl.

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

[18-0950](#)

Applications for Revocable Occupancy Permits - directional bore conduit at various locations for Charter Communications.

A motion was made by Ostrem, seconded by Gilman, that these Applications be APPROVED with direction to not disrupt city utilities. The motion carried by voice vote.

Adjournment

A motion was made by Padesky, seconded by Gilman, to adjourn at 10:46 a.m. The motion carried by voice vote.