



# 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, August 31, 2020

10:00 AM

Council Chambers

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#### Call to Order

*A moment of silence in honor of Tammy Gaul.*

#### Roll Call

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

*Others Present: Teri Lehrke, Matt Wilkinson, Jack Zabrowski, Matthew Gallager, Stephanie Sward, Mike LaFleur, Jared Greeno, Brian Hein, Bernard Lenz, Jay Odegaard, David Reinhart, Jim Flottmeyer*

#### Approval of Minutes

**A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of August 24, 2020. The motion carried by voice vote.**

#### [20-1167](#)

Resolution approving the sale of City owned surplus property on Enterprise Avenue to Great Lakes Cheese of La Crosse WI, LLC.

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

#### [20-1170](#)

Resolution approving a Service Upgrade Agreement and Security Update Service to maintain the City Public Safety/Public Works radio communication network.

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

#### [20-1183](#)

Resolution authorizing the Mayor and City Clerk to sign an Amended State/Municipal Agreement for the Reconstruction of Gillette Street from Caledonia Street to George Street (Project I.D. #5991-07-42/43).

**A motion was made by Padesky, seconded by Ostrem, that this Resolution be APPROVED. The motion carried by voice vote. (Padesky voted "no")**

#### [20-1184](#)

Resolution authorizing the Mayor and City Clerk to sign Amended State/Municipal Agreement for the Reconstruction of Green Bay Street from East Avenue to 22nd Street South (Project I.D. #5991-07-36/37).

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

[20-1189](#)

Contract Change Orders - August 31, 2020.

*None.*

[20-1190](#)

Bidder's Proof of Responsibility - August 31, 2020.

*None.*

[20-1191](#)

Construction Contract Final Payments - August 31, 2020.

**A motion was made by Ostrem, seconded by Turtenwald, that the Final Payments be APPROVED, with direction that a roof permit be obtained for the Main Library. The motion carried by voice vote.**

[20-1192](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

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

[20-1247](#)

Authorization to hire outside Engineering to design Rip-Rap repairs near La Crosse River stream bank near Sanitary Sewer Forcemain Manholes.

**A motion was made by Turtenwald, seconded by Padesky, that the Proposal to authorize outside engineering be APPROVED. The motion carried by voice vote.**

[20-1250](#)

Review of Application/Plans for an Outdoor Cafe located at 313 Main Street. (Meringue Bakery & Cafe)

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

[20-1253](#)

Relocation Orders for Highway Safety Improvement Program (HSIP) projects: monotube traffic signals (1641-03-25) and pedestrian beacons (5220-04-24).

**A motion was made by Padesky, seconded by Ostrem, that the Relocation Orders be APPROVED. The motion carried by voice vote.**

[20-1254](#)

Presentation of Storm Water Utility BMP Maintenance Plan.

**A motion was made by Ostrem, seconded by Padesky, that the Stormwater BMP Maintenance Action Plan be APPROVED. The motion carried by voice vote.**

**September 8, 2020 Board of Public Works meeting discussion.**

*September 8 meeting at 10 am.*

**Adjournment**

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