



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Monday, September 25, 2017

10:00 AM

5th Floor Conference Room

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#### Call to Order

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

#### Roll Call

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

Others present: Nikki Elsen, Bernie Lenz, Greg Kozelek, Rob Abraham, Mark Johnson, Matt Gallager, David Reinhart, Tyler Dahl, Chuck Lee, Roger Christians, Chris Walters, Scott Thesing, John Storlie, Steve Oseseck, News Media.

#### Approval of Minutes

**A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of September 18, 2017. The motion carried.**

#### Agenda Items:

##### [17-1374](#)

Request approval for Rush Wisconsin West to charge for parking at Fields for Kids on October 20-22, 2017 for the Co-Op Credit Union Coulee Cup Tournament.

**A motion was made by Gilman, seconded by Padesky, to APPROVE with provision there be screening of vehicles for parking and there be no charge to City of La Crosse residents and to devise a mechanism for reporting revenues. The motion carried by voice vote.**

##### [17-1338](#)

Contract Change Orders - September 25, 2017

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

##### [17-1366](#)

Request for authorization to restrict a portion of the City Hall Parking Lot for Police Vehicle Only parking from September 29 at 5:00 PM through September September 30 at 3:00 AM.

**A motion was made by Turtenwald, seconded by Padesky, to APPROVE not including the handicap spots. The motion carried by voice vote.**

[17-1373](#) Proposed policy for Standardization of Timed Zones in the Downtown Parking District.

**A motion was made by Turtenwald, seconded by Gilman, to APPROVE the proposed policy with boundaries amended to be Downtown Business District as defined by Code. The motion carried by voice vote.**

[17-1243](#) Resolution approving additional funds for the 2016 Sanitary Sewer Repair and Rehabilitation Project.

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

[17-1307](#) Myrick Park "La Crosse River Marsh Lead" Project Update.  
(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) for negotiations. Following such closed session, the Committee may reconvene in open session.

**A motion was made by Gilman, seconded by Ostrem, to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for negotiations. The motion carried unanimously on roll call vote.**

**A motion was made by Padesky, seconded by Ostrem, to reconvene in open session. The motion carried by voice vote.**

[17-1339](#) Bidder's Proof of Responsibility - September 25, 2017

*None.*

[17-1340](#) Construction Contract Final Payments - September 25, 2017

*None.*

[16-0807](#) Resolution authorizing the naming of the bicycle and pedestrian trail located near the north bank of the La Crosse River the Jim Asfoor Trail.

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

## Adjournment

**A motion was made by Gilman, seconded by Ostrem, to adjourn at 11:18 a.m. The motion carried.**