



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 1, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Jason Gilman

Excused: 1 - Phillip A. Ostrem

Others Present: Teri Lehrke, Greg Kozelek, Robin Moses, Bernie Lenz, Matt Gallager, News Media

[18-1371](#)

DMI request to approve a Block Party Application for street closure and other requests to hold Historic Downtown Day on Saturday, October 13th. Note: This does not include permission for live or amplified music.

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

Approval of Minutes

A motion was made by Padesky, seconded by Gilman, to APPROVE the minutes of September 24, 2018. The motion carried by voice vote.

[18-1191](#)

Resolution vacating alleys at the location of Bennett Street, Townsend Street and two 16-foot alleys off of 15th Street near Trane Park.

A motion was made by Turtenwald, seconded by Gilman, that this Resolution be RECOMMENDED TO BE ADOPTED to the Finance & Personnel Committee, due back 10/4/2018. The motion carried by voice vote.

[18-1267](#)

AN ORDINANCE to repeal Sections 2-360(d) and 46-177 of the Code of Ordinances of the City of La Crosse regarding Storm Water Utility funding of CIP projects.

A motion was made by Padesky, seconded by Gilman, that this Ordinance be RECOMMENDED TO BE ADOPTED to the Judiciary & Administration Committee, due back by 10/2/2018. The motion carried by voice vote.

[18-1295](#)

Contract Change Orders - October 1, 2018.

A motion was made by Gilman, seconded by Padesky, that the Change Orders be APPROVED. The motion carried by voice vote.

[18-1296](#)

Bidder's Proof or Responsibility - October 1, 2018.

None.

[18-1297](#)

Construction Contract Final Payments - October 1, 2018.

None.

[18-1370](#)

Request by LNDC and Coulee Cap for an exemption to Sec 46-26 in regard to placement of water services at 421 and 428 Mississippi St.

A motion was made by Padesky, seconded by Gilman, that this Request be DENIED since the Board of Public Works does not have authority. The motion carried by voice vote.

Adjournment

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