



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, May 21, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Excused: 1 - Jason Gilman

Others Present: Teri Lehrke, Mike LaFleur, Brandon Shea, Ron Tischer, Pat Burns, Bernie Lenz, Andrea Schnick, Stephen Matty, Brenda Buddenhagen, Matt Gallager, Nick Rousch, Matt Harter, Gary Harter, Catherine & Gary Arneson, Mark Weis, Addie & Ernie Tourville, Jared Greeno, Erik Schell, Michael Davy, Gerald Clements, News Media

[18-0724](#)

Discussion on Lease for 500 Rose Street, Old Voting Booth Property.

A motion was made by Ostrem, seconded by Padesky, to APPROVE direction to Planning staff to work with the Arneson's to develop a lease for the property and bring back to the Board for final action. Further, research whether it is historic property. The motion carried by voice vote.

[18-0753](#)

Request to modify/extend City Brewery's Wastewater Pretreatment Permit.

A motion was made by Padesky, seconded by Ostrem, to APPROVE extension of the Industrial Wastewater Discharge Permit until midnight on September 26, 2019 and increase the TSS limit to 8,500 pounds/day monthly average, and report back in November 2018. The motion carried by voice vote.

[18-0758](#)

Request to drain private water to the Public Right of Way at 3175 Cliffside Dr.

A motion was made by Turtenwald, seconded by Padesky, that this Request be APPROVED, with the understanding that the property owner work with the Engineering Department for a long-term solution in the area. The motion carried by voice vote.

[18-0705](#)

Discussion and possible action on communication to federal officials regarding recycling and waste concerns.

A motion was made by Ostrem, seconded by Padesky, that the communication be APPROVED, and direct that it be sent to our federal legislators to let them know our concerns. The motion carried by voice vote.

[18-0707](#)

Street Privilege permission for Open Streets event September 2nd in conjunction with the Labor Day Bicycle Festival.

A motion was made by Padesky, seconded by Ostrem, that the Street Privilege Permit be APPROVED, which includes closure of 7th St., and direct staff to apply for the required permit with the WisDOT. The motion carried by voice vote.

[18-0710](#)

Approval of payment for Riverside Center Development Agreement in the amount of \$752,100.13.

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

[18-0750](#)

La Crosse Police Department Secure Parking Plans.

A motion was made by Turtenwald, seconded by Padesky, that the plans be APPROVED, and also approve the deepened foundation for the utility easement for the fence and wall. The motion carried by voice vote.

[18-0744](#)

Finding & Order establishing a midblock crosswalk in the 1500 block of Vine Street.

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

Approval of Minutes

A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of May 14, 2018. The motion carried by voice vote.

[18-0700](#)

Contract Change Orders - May 21, 2018.

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

[18-0701](#)

Bidder's Proof of Responsibility - May 21, 2018.

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

[18-0702](#)

Construction Contract Final Payments - May 21, 2018.

None.

[18-0748](#)

Request of Coulee Montessori Adolescent Program in the Lincoln Middle School Building for the Chalk the Pavement Art Project in the crosswalks at the intersection of 9th Street & Division scheduled for May 24, 2018.

A motion was made by Turtenwald, seconded by Ostrem, that this Request be APPROVED, which includes working with Street and Engineering Departments to ensure safety measures are used. The motion carried by voice vote.

[18-0749](#)

Additional 2017-2018 Sidewalk Snow Removal Appeal(s).

A motion was made by Turtenwald, seconded by Padesky, that this Appeal Item be DENIED. The motion carried by voice vote.

[18-0627](#)

Resolution approving 2017 annual stormwater permit report.

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

[18-0644](#)

Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Storm) and to accept on behalf of the Storm Sewer Utility a Bill of Sale of Storm Sewer Infrastructure from Kwik Trip, Inc.

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

[18-0645](#)

Resolution authorizing the Mayor and City Clerk to sign Easement Deed for Public Utilities (Water) and to accept on behalf of the Water Utility a Bill of Sale of Watermain Infrastructure from Kwik Trip, Inc.

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

[18-0759](#)

Permission to place EMU sign in public right-of-way/public property for North Side Business Association block party June 2nd.

A motion was made by Padesky, seconded by Ostrem, that this Item be APPROVED, and direct the North Side Business Association work with the Traffic Engineer regarding sign location. The motion carried by voice vote.

Adjournment

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