



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, August 12, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

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

Others Present: Teri Lehrke, Kathleen Ryan, Jim Flottmeyer, Karter Etchin, Rebecca Schwarz, Clayton Anderson, Stephanie Sward, Steve Asp, Jared Greeno, Greg Kozelek, Bernie Lenz, Valerie Fenske, Adam Lorentz, Robin Moses, Nikki Elsen, Chris Kahlow, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of August 5, 2019. The motion carried by voice vote.

[19-1097](#)

Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE Payment for batches 9 and 10. The motion carried by voice vote.

[19-1136](#)

Sanitary Sewer District #1 Rates for the year July 1, 2018 to June 30, 2019.

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

[19-1138](#)

Contract Change Orders - August 12, 2019.

A motion was made by Turtenwald, seconded by Gilman, that this Change Order be DENIED. The motion carried by voice vote.

[19-1139](#)

Bidder's Proof of Responsibility - August 12, 2019.

None.

[19-1140](#)

Construction Contract Final Payments - August 12, 2019.

None.

[19-1170](#)

Finding & Order request and application for 2-hour parking on east side of 200 block of 8th Street North, 8 A.M. to 6 P.M., Except Sat., Sun., & Hol.

A motion was made by Ostrem, seconded by Gilman, that this Item be APPROVED AS AMENDED to provide two hour parking 7 days a week, similar to the downtown parking regulations. The motion carried by voice vote.

[19-1173](#)

Charter request for Fiber Optics at International Business Park.

A motion was made by Turtenwald, seconded by Padesky, that this Item be APPROVED, subject to the usual terms and conditions. The motion carried by voice vote.

[19-1180](#)

Request of Firefighters Local 127 and the Muscular Dystrophy Association (MDA) to hold a Fill the Boot drive from 2:30 - 5:30 PM on Wednesday, September 4, 2019 with a rain date of Thursday, September 5, 2019.

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

[19-1186](#)

Finding & Order request and application for 2-way YIELD control, requiring East-West traffic to yield at intersection of 14th Street South and Winnebago Street.

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

[19-1187](#)

Finding & Order request and application for 2-way YIELD signs at intersection of Elm Drive & Springbrook Way requiring East-West traffic to yield.

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

[19-1191](#)

Finding and Order request for the removal of 2-Hour Parking in the 600 block 23rd Street North, West side.

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

[19-1193](#)

Emergency repair of sanitary sewer main in 28th Street.

A motion was made by Padesky, seconded by Ostrem, to declare an emergency, and that the repair of the sewer main on a time and materials basis not to exceed \$300,000, including curb and gutter and other incidentals in order to get the street open, be APPROVED. The motion carried by voice vote.

[19-1099](#)

Proposed policies & procedures for permitting special events in the City of La Crosse.

A motion was made by Padesky, seconded by Gilman, that the Policies and Proposed Procedures be APPROVED. The motion carried by voice vote.

Adjournment

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