



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, July 17, 2017

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, Stephen Matty, Philip Addis, George Italiano, Mike LaFleur, Lewis Kuhlman, Scott Thesing, Chris Walters, Jim Flottmeyer, Mark Johnson, Jacqueline Marcou, Dan Trussoni, Steve Carlyon, John Young, News Media

[17-0936](#)

Northside waiting shelters - what department is responsible for maintenance or does the City want to eliminate them?

A motion was made by Turtenwald, seconded by Padesky, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 7/31/2017. City Engineer to return to the Board with cost estimates for options to repair the existing shelters, and replace the missing one. The motion carried by voice vote.

[17-0927](#)

Parking Utility request to name the newly constructed parking ramp "Pine Street Ramp" and to declare the ramp's official address to be 224 Pine Street.

A motion was made by Padesky, seconded by Ostrem, that this Item be REFERRED to the Board of Public Works, due back by 7/31/2017. The motion carried by voice vote.

[17-0949](#)

Negotiations of terms for the Land Sale from the City to Riteway Bus LLC. *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.) (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Ostrem, seconded by Padesky, that this Item be REFERRED to the Board of Public Works, due back by 7/24/2017. The motion carried by voice vote.

[17-0939](#)

Request of Perry McClellan/Charter for a Street Privilege Permit to run coax from pole to be D. Bored under South Avenue @ 48" deep, placing 2" duct and coax (2219 South Avenue).

A motion was made by Turtenwald, seconded by Padesky, that this Item be APPROVED provided there is no interference to city utilities. The motion carried by voice vote.

[17-0940](#)

Request of Perry McClellan/Charter for a Street Privilege Permit for coax to run down pole for Directional Bore @ 40" deep placing 2" duct and coax (602 Monitor Street).

A motion was made by Turtenwald, seconded by Ostrem, that this Item be APPROVED provided there is no interference with city utilities. The motion carried by voice vote.

[17-0946](#)

Request of Chad Herbers/La Crosse Sign Co. for a Street Privilege Permit to install a new projecting sign to exterior wall at 215 State Street/Orange Pearl Salon & Spa.

A motion was made by Turtenwald, seconded by Ostrem, that this Item be APPROVED, subject to compliance with sign code. The motion carried by voice vote.

[17-0926](#)

Request of Co-op Credit Union's use of the Field For Kids location on August 22, 2017.

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

[17-0925](#)

Status on CRUSA lease compliance and audit. *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Ostrem, seconded by Padesky, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously by roll call vote.

A motion was made by Tutenwald, seconded by Padesky, to reconvene in OPEN SESSION. The motion carried by voice vote.

A motion was made by Ostrem, seconded by Padesky, to close the audit subject to conditions and move forward with negotiations with RUSH. A final audit report containing the outstanding issues shall be submitted. In order to move forward, the following conditions shall be addressed in the negotiations:

- Establish pay back to the City of the outstanding parking amount of \$42,000.**
- Parking for tournaments and jamborees.**
- Establish system to lock-in dates as soon as possible for city soccer program and Hmong New Year.**
- No charge to high schools for fees, including lighting or PA systems.**
- Full payment to City of audit costs may be included in amount paid to the City, amortized through agreement.**
- Residency records - address administrative issues and tracking; eliminate the burden through negotiation. Requirement of a resident fee is for the negotiating committee to determine.**

The motion carried by voice vote.

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of July 10, 2017. The motion carried by voice vote.

[17-0947](#)

Bidder's Proof - July 17, 2017

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

[17-0907](#)

Contract Change Orders - July 17, 2017

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

Adjournment

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