

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, April 5, 2021

10:00 AM

Call to Order

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

Roll Call

Present: 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Andrea Trane

Excused: 1 - Randy Turtenwald

Others present: Nikki Elsen, Matt Gallager, Scott Schumacher, Tim Acklin, Courtney Schroeder, Jim Flottmeyer, Stephanie Sward, Greg Elsen, Jamie Hassemer, Craig Snyder, Barb Janssen, Char Wegner, Darin Streeck, Dan Trussoni

Approval of Minutes

A motion was made by Padesky, seconded by Trane, to APPROVE the minutes of March 29, 2021. The motion carried by voice vote.

Agenda Items:

<u>21-0186</u>	AN ORDINANCE to amend Section 44-117 of the Code of Ordinances of the City of La Crosse regarding residential parking zones.
	A motion was made by Trane, seconded by Ostrem, that this Ordinance be RECOMMENDED TO BE REFERRED to the Common Council with NO RECOMMENDATION. The motion carried by voice vote.
<u>21-0385</u>	Petition for all-way stop signs installed at 22nd Drive and Adams Street.
	A motion was made by Padesky, seconded by Trane, that this be APPROVED. The motion carried by voice vote (Ostrem voted no).
21-0448	Bidder's Proof of Responsibility
	A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by voice vote.
<u>21-0485</u>	Construction Contract Change Orders
	A motion was made by Trane, seconded by Padesky, to APPROVE. The motion carried by voice vote.

21-0452	Approval of Payment List of ROW Acquisitions for South Avenue
	A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by voice vote.
<u>21-0449</u>	212 Main Street - Street Privilege Permit request for sign in right-of-way.
	A motion was made by Ostrem, seconded by Padesky, to APPROVE subject to compliance with the sign code. The motion carried by voice vote.
<u>21-0451</u>	UW-La Crosse application to install lighting in Myrick Park Lane right-of-way.
	A motion was made by Padesky, seconded by Trane, to APPROVE. The motion carried by voice vote.
21-0459	CenturyLink / Lumen request for placement of communications utility in Berlin Drive.
	A motion was made by Padesky, seconded by Trane, to APPROVE. The motion carried by voice vote.
<u>21-0461</u>	Award of 2021 low profile dump truck bid to Debauche Trucking.
	A motion was made by Trane, seconded by Padesky, to APPROVE. The motion carried by voice vote.
21-0481	Request for permission to pump basement water into the public right-of-way at 312 Liberty Street.
	A motion was made by Padesky, seconded by Trane, to APPROVE.
	A motion was made by Padesky, seconded by Ostrem, to AMEND to allow pumping for the 300 block of Liberty Street through spring, summer and fall 2021. The motion carried by voice vote.
	A motion was made by Ostrem, seconded by Padesky, to APPROVE AS AMENDED. The motion carried by voice vote.
<u>21-0482</u>	Request to dispute snow shoveling charges at 1548 Farnam Street, La Crosse, WI.
	A motion was made by Ostrem, seconded by Padesky, that this Request be DENIED. The motion carried by voice vote.
21-0486	Review of Application/Plans for an Outdoor Cafe located at 1820 George Street (Neuie's Vogue Bar & Grill).
	A motion was made by Ostrem, seconded by Trane, to APPROVE Option B and conditional approval of Option A pending DOT approval. The motion carried by voice vote.

Adjournment

A motion was made by Padesky, seconded by Trane, to ADJOURN at 10:37 a.m. The motion carried by voice vote.