



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, June 4, 2018

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

**Present:** 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

**Excused:** 1 - Randy Turtenwald

*Others Present: Teri Lehrke, Andrea Schnick, Jared Greeno, Bernie Lenz, Mike LaFleur, Mark Weis, Jared Flick, Justin Hass, News Media*

#### [18-0797](#)

Approval of ReNEW and the neighborhood association to cleanup and address various city properties and rights of way.

**A motion was made by Gilman, seconded by Ostrem, to APPROVE permission for ReNEW, neighborhood associations, and WisCorps to clean up city property and right-of-way, with the expectation that biohazard training be provided by those with expertise. The motion carried by voice vote.**

#### Approval of Minutes

**A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of May 21, 2018. The motion carried by voice vote.**

#### [18-0703](#)

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 Water Utility Access Easement from Troy Hartman.

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

#### [18-0738](#)

Resolution approving lease with City Brewing Company, LLC for parking spaces on land near Marco Drive on Isle La Plume.

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

#### [18-0768](#)

Contract Change Orders - June 4, 2018.

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

[18-0769](#)

Bidder's Proof of Responsibility - June 4, 2018.

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

[18-0770](#)

Construction Contract Final Payments - June 4, 2018.

*None.*

[18-0777](#)

Request of Fenigor Group, LLC to replace grass with pavers on the boulevard at 1501 St. Andrew Street.

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

[18-0792](#)

Request by John Steele of Trees Be Gone to cross City Owned Parcel No. 17-10675-271 to work on property at 1611 Nakomis Avenue.

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

[18-0794](#)

Amendment No 2 to Donahue for Engineering Services Agreement for Effluent Phosphorous Compliance Plan.

**A motion was made by Padesky, seconded by Gilman, that revised Amendment No. 2 be APPROVED. The motion carried by voice vote.**

## **Adjournment**

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