



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, April 9, 2018

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, Keith Stoll, Tim Acklin, Lewis Kuhlman, Brandon Shea, Bernie Lenz, Greg Kozelek, David Reinhart, Jared Greeno, Todd Waldo, Aleigha Burg, Francis Schelfhout, Lee Anderson, Caitlyn Walker, News Media

18-0511

Final Design Recommendation to the WisDOT on the Jackson Street/State Road Resurfacing Project.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE removal of parking on the north side of Jackson St. from 3rd St. to approximately 100 ft. west of Losey Boulevard and install bike lanes on the facility, with 11 ft. driving lanes. Further, request WisDOT representatives to inquire what type of protected bike lane WisDOT would be willing to include in the project; if not, what is the rationale. The motion carried by voice vote.

18-0516

Order to Correct invoice dispute for property located at 1719 Wood Street.

A motion was made by Gilman, seconded by Ostrem, that the staff Order and invoice is APPROVED as written. The motion carried by voice vote.

18-0520

Forest Hills Golf Course approval to lease 20 golf carts.

A motion was made by Padesky, seconded by Ostrem, that the quote of Yamaha Golf & Utility in the amount of \$29,000 be APPROVED. The motion carried by voice vote.

18-0521

Application for Revocable Occupancy/Street Privilege Permit by La Crosse Sign Group for 4th & King St Condominiums LLC.

A motion was made by Gilman, seconded by Padesky, that this Item be APPROVED, subject to compliance with the zoning and sign permit requirements. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of April 2, 2018. The motion carried by voice vote.

[18-0450](#)

Contract Change Orders - April 2, 2018.

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

[18-0472](#)

Contract Change Orders - April 9, 2018.

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

[18-0473](#)

Bidder's Proof of Responsibility - April 9, 2018.

A motion was made by Turtenwald, seconded by Padesky, that the Revised Bidder's Proof of Responsibility is APPROVED. The motion carried by voice vote.

[18-0474](#)

Construction Contract Final Payments - April 9, 2018.

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

[18-0513](#)

Report of Quotes- Water Utility SCADA System Conversion Project.

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

[18-0514](#)

Report of Quotes - Sewer Utility Effluent Strainer.

A motion was made by Ostrem, seconded by Gilman, that this Item 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.