



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, August 19, 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, Adam Lorentz, Jamie Hassemer, Dan Trussoni, Stephanie Sward, Jim Flottmeyer, Bernie Lenz, Matt Gallager, David Reinhart, Lee Xiong, Dawn Schultz, Derek Lau, Mike Herro, Paul Limberg, News Media

[19-1236](#)

Request to dispute charges assessed for cleaning up the property located at 1310 Liberty St.

A motion was made by Gilman, seconded by Ostrem, that the request be DENIED. The motion carried by voice vote.

[19-1240](#)

Proposed parking removal on George Street with overlay project.

A motion was made by Ostrem, seconded by Padesky, that the proposed parking removal be DENIED. The motion carried by voice vote.

[19-1232](#)

Consideration of Xcel Energy's request for a temporary construction easement in Riverside Park to replace a portion of their underground transmission line.

A motion was made by Turtenwald, seconded by Padesky, that the Temporary License Agreement be APPROVED with the widths to be determined in the field by the City Engineer for \$500/month for five months, tree restoration to be included in the Agreement, and direct Xcel to coordinate activities with Rotary Lights and Parks and Recreation Department. Further, Xcel must obtain excavation permits for park, street, and sidewalk, and ensure ADA compliance when the area is restored, and that access and protection of city utilities is required. The motion carried by voice vote.

[19-1255](#)

Request to excavate in new street for Kwik Trip utilities.

A motion was made by Gilman, seconded by Ostrem, that this Request be APPROVED, subject to repaving per the City Engineering Department. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of August 12, 2019. The motion carried by voice vote.

[19-1162](#)

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

A motion was made by Padesky, seconded by Ostrem, that Payment List Batch 11 be APPROVED. The motion carried by voice vote.

[19-1177](#)

Contract Change Orders - August 19, 2019.

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

[19-1178](#)

Bidder's Proof of Responsibility - August 19, 2019.

None.

[19-1179](#)

Construction Contract Final Payments - August 19, 2019.

None.

[19-1225](#)

Award contract for Bliss Road Phase I Geotechnical Consulting to the Project Team of CBC Engineers & Associates and The OS Group in the amount of \$33,475.00.

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

[19-1235](#)

Findings & Orders request and application for 2-way STOP control at intersection of Kane Street & St. Cloud Street, requiring East-West traffic to stop.

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

[19-1237](#)

Findings & Orders request and application for installation of STOP signs at intersection of Kane Street & Hagar Street, requiring all directions to stop.

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

[19-1238](#)

Findings & Orders amendment to remove exceptions of Sat, Sun, & Hol for 2-Hour parking in the 200 block of 8th Street North, west side.

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

[19-1247](#)

Approval of Access Easement for O'Reilly Auto Parts at St. Cloud Street and George Street.

A motion was made by Turtenwald, seconded by Padesky, that this Access Easement be APPROVED with a 60-day reversionary clause. The motion carried by voice vote.

[19-1252](#)

Request to temporarily close and detour north bound Losey at Mormon Coulee Road for private utility work.

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

Adjourn

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