



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 28, 2019

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, Jared Greeno, David Reinhart, Andrea Schnick, Bobbi Johnson, Polly Marcou, Tara Fitzgerald, Greg Kozelek, Bernie Lenz, Matt Gallager, John Storlie, Brenda Buddenhagen, Stephen Matty, Todd McCormick, News Media, Simone Manzeck, Alec Fieck, John Storlie

[19-1602](#)

Request to dispute charges assessed for cleaning up the property located at 332 23rd St. S.

A motion was made by Turtenwald, seconded by Kabat, that this Request be DENIED. The motion carried by voice vote.

[19-1610](#)

Request for Temporary Street Privilege Permit for the Farnam Flats project through June, 2020.

A motion was made by Turtenwald, seconded by Ostrem, that the Temporary Street Privilege Permit be APPROVED. The motion carried by voice vote.

[19-1611](#)

Request by the General Contractor for the Airport Car Wash Project to change a subcontractor.

A motion was made by Turtenwald, seconded by Ostrem, that this Request to change the subcontractor be APPROVED. The motion carried by voice vote.

[19-1599](#)

Charter request for Fiber Optics in right of way - 100 Block of Causeway Blvd.

A motion was made by Turtenwald, seconded by Padesky, that this Street Privilege Permit be APPROVED subject to the usual terms and conditions, including communication concerning installation of conduit for city use. The motion carried by voice vote.

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of October 21, 2019. The motion carried by voice vote.

[19-1580](#)

Contract Change Orders - October 28, 2019.

A motion was made by Ostrem, seconded by Turtenwald, that the Change Order be APPROVED. The motion carried by voice vote.

[19-1581](#)

Bidder's Proof of Responsibility - October 28, 2019.

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

[19-1582](#)

Construction Contract Final Payments - October 28, 2019.

None.

[19-1593](#)

Municipal Wells 23 & 24 PFAS Contamination Work Plan and Possible Action. (Note: The committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee may reconvene in open session.)

A motion was made by Ostrem, seconded by Padesky, to APPROVE the Site Investigation and Work Plan contingent on comments by the City Engineer and Utilities Manager, and authorize submission to DNR by October 31, 2019. The motion carried by voice vote.

[19-1603](#)

Municipal Wastewater Utility PFAS Initiative. (Note: The Committee 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 reconvene in open session.)

A motion was made by Padesky, seconded by Ostrem, that the PFAS Initiative as outlined in the letter to the DNR dated October 18, 2019, be APPROVED. The motion carried by voice vote.

[19-1565](#)

Development Agreement - Annual compliance report and determination (continued).

*Trane U.S., Inc.

*Gundersen Lutheran Administrative Services, Inc.

*Riverside Center, LLC

*Riverside Center II, LLC

*Riverside Center III, LLC

(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)

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

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

A motion was made by Ostrem, seconded by Padesky, to APPROVE the payment amounts as presented for Trane, Gundersen Lutheran and Riverside II

and III Development Agreements, including the hotel amounts for Gundersen Lutheran, and that upon verification of the accuracy of all amounts, authorize staff to issue the payments. The motion carried by voice vote.

Adjournment

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