



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, April 23, 2018

10:00 AM

3rd Floor Conference Room

Call to Order

Roll Call

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Present: Teri Lehrke, Andrea Richmond, Doug Happel, Ralph Geary, James Rouse, Ken & Mary Abraham, Carol Haefs, Sandra & Stuart Sletten, Phyllis Birchner, Janet Tenna, Jim Wiffler, Kelly Krieg-Sigman, Jim Flottmeyer, Dan Trussoni, Debbie Carlson, Marilyn Rudser, Lil Malzacher, Donna Wavra, David Marshall, News Media

[18-0457](#)

Preliminary Resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

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

[18-0608](#)

Approval to fund Ash Tree Removals from carryover funds related to resolution 18-0382.

A motion was made by Padesky, seconded by Ostrem, that the use of carryover funds be APPROVED for the removal of ash trees as follows. The motion carried by voice vote.

-Zone 2 - Today's Trees - \$14,000

-Zone 8 - Lee's Tree & Lawn - \$9,400

-Additional Trees - B&E Tree Service - \$10,260

[18-0359](#)

Resolution to explore options for two Senior Center locations in La Crosse - one on the north side and one on the south side.

A motion was made by Padesky, seconded by Gilman, that this Resolution be APPROVED AS AMENDED to add a \$25,000 appropriation from the Contingency Fund to engage architects, engineers and contractors to design the necessary priority work at the Harry J Olson Senior Citizen Center. Further, that the allocation of \$20,000 currently in the resolution be used to hire an engineer to determine design solutions for the South Community Library. That the Finance Department be directed to include both senior center projects in the 2019 Capital Improvement Program in the amount of \$250,000. The motion carried by voice vote.

Approval of Minutes

A motion was made Ostrem, seconded by Gilman, to APPROVE the minutes of April 16, 2018. The motion carried by voice vote.

[18-0546](#)

Contract Change Orders - April 23, 2018.

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

[18-0547](#)

Bidder's Proof of Responsibility - April 23, 2018.

None.

[18-0548](#)

Construction Contract Final Payments - April 23, 2018.

None.

[18-0588](#)

Discussion and possible decision on installing new sidewalks on the north side of West George Street.

A motion was made by Turtenwald, seconded by Padesky, that the previous action on this matter be modified to APPROVE direction to the Engineering Department to install sidewalk only on the southeast side of West George St project. The motion carried by voice vote.

[18-0591](#)

List of recommended revocations of Street Privilege Permits from the Legal Department.

A motion was made by Turtenwald, seconded by Ostrem, that the Permits on the attached list be APPROVED for revocation. The motion carried by voice vote.

Adjournment

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