



# 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, August 3, 2020

10:00 AM

Council Chambers

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#### Call to Order

#### Roll Call

**Present:** 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

**Absent:** 1 - Jason Gilman

*Others Present: Teri Lehrke, Todd Nedegaard, Chris Kahlow, Jack Zabrowski, David Reinhart, Carolyn Dvorak, Larry Sleznikow, Matt Gallager, Greg Elsen, Adam Lorentz, Mike LaFleur, Jared Greeno, Jessica Olson, Craig Snyder, Courtney Lokken, Andrea Schnick, Francis (DOT), Lee Anderson, Tiffany Willis*

#### Approval of Minutes

**A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of July 27, 2020. The motion carried by voice vote.**

#### [20-0370](#)

Discussion of Decorative Crosswalk Policy and Process

**A motion was made by Padesky, seconded by Ostrem, that the Decorative Crosswalk Policy and Process on local streets be APPROVED. Further, that the policy and process for state and federal highways and potential maintenance fee be referred to the Bike-Ped Committee for further discussion. The motion carried by voice vote. (Turtenwald voted "no")**

#### [20-0872](#)

Resolution approving 2019 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.

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

#### [20-0873](#)

Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.

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

#### [20-0904](#)

Resolution approving partial vacation of right-of-way on the south side of the 2200 block of Palace Street, between the west side of Larson Street and the west side of Kwik Trip Way.

**A motion was made by Padesky, seconded by Ostrem, that this Resolution be**

**APPROVED. The motion carried by voice vote.**

[20-0918](#)

Resolution approving the sale of City owned surplus property, Lot 11 on Creekside Place, to Kallie McGettigan.

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

[20-0942](#)

Resolution approving the intent to issue Utility Revenue Bonds by the Sanitary Sewer Utility for the funding of capital projects.

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

[20-0946](#)

Resolution authorizing the Mayor and City Clerk to Sign Easement Agreement for Utility Radio Repeater Tower near Chad Erickson Memorial Park.

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

[20-0972](#)

Charter request for Fiber Optics in Right of Way - 600 Block of Main Street.

**A motion was made by Ostrem, seconded by Padesky, that this Request be APPROVED, subject to the usual terms and conditions of a Street Privilege Permit and with additional condition to direct Charter to contact Engineering staff for a field meeting prior to digging. The motion carried by voice vote.**

[20-1025](#)

Contract Change Orders - August 3, 2020.

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

[20-1026](#)

Bidder's Proof of Responsibility - August 3, 2020.

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

[20-1027](#)

Construction Contract Final Payments - August 3, 2020.

**A motion was made by Turtenwald, seconded by Ostrem, that the Final Payments be APPROVED. The motion carried by voice vote.**

[20-1028](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

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

[20-1034](#)

Addition of Mathy Construction Company as sub-contractor for asphalt patching on the Larson & Palace Reconstruction project.

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

[20-1046](#)

Sanitary Sewer District #1 Rates for the year July 1, 2019 to June 30, 2020.

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

[20-1048](#)

Request to waive cleanup fee at 1627 Charles St.

**A motion was made by Padesky, seconded by Ostrem, to reduce the fee from \$190 to \$90. The motion FAILED. Yes: Kabat, Padesky; No: Ostrem Turtenwald**

**A motion was made by Ostrem, seconded by Kabat, that the administrative fee be reduced by \$75. The motion carried by voice vote. Yes: Kabat, Padesky, Ostrem; No: Turtenwald**

[20-1049](#)

Request to waive cleanup fee at 1430-32 Kane St.

**A motion was made by Padesky, seconded by Ostrem, that the Request be DENIED. The motion carried by voice vote.**

[20-1050](#)

Approval to Hire Municipal well and pump to replace well 26 motor using Water Utility Operating Funds.

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

[20-1051](#)

Request of New Horizons to attach a purple ribbon to every tree and lamppost, and a small sign on every third tree and lamppost on Main Street running from the river to Losey Blvd. The signs and ribbons would be up for the month of October in recognition of National Domestic Violence Awareness Month.

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

## Adjournment

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