



# 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, February 25, 2019

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

**Present:** 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Valerie Fenske

**Excused:** 2 - Randy Turtenwald, Jason Gilman

*Others Present: Teri Lehrke, Scott Neumeister, Chuck Lee, Jamie Hassemer, Greg Kozelek, Jacky Greschner, Jared Greeno, Bernie Lenz, Matt Gallager, Barb Janssen, David Marshall, Jay Odegaard, Toni Asher, Dillon McArdle, Grant Golson, Nathan Perkins, News Media*

#### [19-0251](#)

Public Hearing - Application of Lametti & Sons, Inc. for Limited Exemption for Construction Noise for sanitary sewer and rehabilitation project along Front Street from State Street to King Street.

**A motion was made by Padesky, seconded by Ostrem, that this Application be APPROVED with direction for city staff to work with the Weber Center and Community Theatre staff regarding the dates of performances and the location of generators to lessen the noise impact. The motion carried by voice vote.**

#### [19-0252](#)

Public Hearing - Application of Lametti & Sons, Inc. for Limited Exemption for Construction Noise for sanitary sewer and rehabilitation project in Riverside Park between E. Veterans Memorial Drive and Front St. N.

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

#### [19-0274](#)

George Street Rectangular Rapid Flashing Beacon Approval.

**A motion was made by Padesky, seconded by Ostrem, that this Item be APPROVED in accordance with the plan dated 2/25/2019. The motion carried by voice vote.**

#### [19-0246](#)

Contract Change Orders - February 25, 2019.

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

[19-0132](#)

Discussion with Xcel Energy regarding marsh project, north of Myrick Park.

**A motion was made by Ostrem, seconded by Padesky, that this Item be REFERRED to the Board of Public Works, due back by 3/4/2019. The motion carried by voice vote.**

### **Approval of Minutes**

**A motion was made by Fenske, seconded by Ostrem, to APPROVE the minutes of February 18, 2019. The motion carried by voice vote.**

[19-0247](#)

Bidder's Proof of Responsibility - February 25, 2019.

*None.*

[19-0248](#)

Construction Contract Final Payments - February 25, 2019.

*None.*

[19-0283](#)

Discussion and possible action on City Fiber Infrastructure.

**A motion was made by Padesky, seconded by Ostrem, that the Request to allow Altra Federal Credit Union to use the city's conduit be APPROVED, with direction that the IT Director work with Altra Federal Credit Union to develop a Memorandum of Understanding, and come back to the Board for approval of the same. The motion carried by voice vote.**

### **Adjournment**

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