



# 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 7, 2017

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, Jason Gilman

**Absent:** 1 - Randy Turtenwald

*Others Present: Teri Lehrke, George Italiano, Mark Amann, Mark Johnson, Mike LaFleur, Valerie Fenske, Bob Haines, Jim Flottmeyer, Barb Janssen, Stephen Matty*

#### [17-1025](#)

Contract Change Orders - August 7, 2017

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

#### Roll Call

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

#### [17-0936](#)

Maintenance of Northside Waiting Shelters.

**A motion was made by Padesky, seconded by Gilman, to APPROVE direction to Engineering Department to arrange for replacement of the glass and solar lighting on the existing three shelters with funding to come from the Lower Neighborhood Depot Neighborhood. Further, that no action be taken on replacing the fourth shelter that was destroyed until a response from the railroad is received regarding the location for a fourth site. The motion carried by voice vote.**

#### [17-0927](#)

Parking Utility request to name the newly constructed parking ramp "Pine Street Ramp" and to declare the ramp's official address to be 224 Pine Street.

**A motion was made by Gilman, seconded by Ostrem, that the official name for the new ramp at 3rd St. & Pine St. is APPROVED to be designated as Pine Street Ramp, with an address of 224 Pine St. The motion carried by voice vote.**

[17-1028](#)

3rd & Pine Parking Ramp Tree Boxes.

**A motion was made by Gilman, seconded by Ostrem, to not reduce the sidewalk width and APPROVE planting fewer trees than the standard spacing on the 3rd St. side of the ramp, possibly located towards the corners, with species that are more resilient to a small area. Further, to forego planting one tree on the Vine St. side of the ramp. The motion carried by voice vote.**

[17-1047](#)

Sanitary Sewer District #1 Rates for the year July 1, 2016 to June 30, 2017.

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

### Approval of Minutes

**A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of July 31, 2017. The motion carried by voice vote.**

[17-1003](#)

Designation of project manager for storage tank insurance policy renewals.

**A motion was made by Gilman, seconded by Turtenwald, to APPROVE the Purchasing Buyer as the designee to manage underground storage tank insurance tank renewals. The motion carried by voice vote.**

[17-1026](#)

Bidder's Proof of Responsibility - August 7, 2017

*None.*

[17-1027](#)

Construction Contract Final Payments - August 7, 2017

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

[17-1030](#)

Request of Anthony Rausa for a Street Privilege Permit to install a sign at 401 King Street for Preferred Rate Insurance.

**A motion was made by Gilman, seconded by Turtenwald, that this Application be APPROVED, subject to meeting the requirements of the sign code. The motion carried by voice vote.**

[17-1052](#)

Request of Gerald Clements/City Brewing Company, LLC for a Revocable Occupancy Permit for a 4" conduit under city street and sidewalk at 925 3rd Street.

**A motion was made by Turtenwald, seconded by Ostrem, that this Application be APPROVED, subject to avoiding city utilities and recommending that they join Diggers Hotline. The motion carried by voice vote.**

### Adjournment

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