



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, August 6, 2018

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

Present: Teri Lehrke, Matt Gallager, David Marshall

Approval of Minutes

A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of July 30, 2018. The motion carried by voice vote.

[18-1088](#)

Amendment to June 18, 2012 Wisconsin Independent Networks, LLC and City of La Crosse MOU.

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

[18-1079](#)

Contract Change Orders - August 6, 2018.

None.

[18-1081](#)

Bidder's Proof of Responsibility - August 6, 2018.

None.

[18-1082](#)

Construction Contract Final Payments - August 6, 2018.

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

[18-1097](#)

Adjustments to preserve boulevard trees included in Cass Street project.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE change to the Cass St. Project plans to narrow the sidewalk down to 4' or greater on both sides of the street near 9th St. in order to preserve the trees. The motion carried by voice vote.

[18-1102](#)

Revocable Occupancy Permit application: UW-L for directional bore conduit and optic fiber cable in 600-700 blocks East Ave N.

A motion was made by Turtenwald, seconded by Padesky, that the Permit be APPROVED, provided the contractor performing the work contact the Utilities Department and ensure the City's force mains are located prior to construction and on the condition that they are not damaged. The motion carried by voice vote.

[18-1103](#)

Revocable Occupancy Permit application: Charter for open trench conduit and coax cable near 129 Vine St.

A motion was made by Turtenwald, seconded by Ostrem, that the Permit be APPROVED, provided the sidewalk that is being replaced must be poured in place. The motion carried by voice vote.

[18-1090](#)

Riverside North Access Acquisition. *(Note: The Committee and/or Council 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 and/or Council may reconvene in open session.)*

A motion was made by Ostrem, seconded by Padesky, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously by roll call vote.

A motion was made by Turtenwald, seconded by Padesky, that this Item be REFERRED to the Board of Public Works, due back by 8/13/2018. The motion carried by voice vote.

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

Adjournment

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