



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Monday, July 6, 2020

10:00 AM

Council Chambers

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#### Call to Order

*Vice Chair Phil Ostrem called the meeting to order at 10:00 a.m.*

#### Roll Call

**Present:** 4 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Jason Gilman

**Excused:** 1 - Tim Kabat

Others Present: Nikki Elsen, Jared Greeno, Matt Gallager, Jim Flottmeyer, Barb Janssen, Bernie Lenz, Polly Marcou, Mike LaFleur

#### Approval of Minutes

**A motion was made by Padesky, seconded by Gilman, to approve the minutes of June 29, 2020. The motion carried.**

#### Agenda Items:

- 1     [20-0867](#)           Contract Change Orders - July 6, 2020.  
  
          **A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried.**
  
- 2     [20-0868](#)           Bidder's Proof of Responsibility- July 6, 2020.  
  
          *None*
  
- 3     [20-0869](#)           Construction Contract Final Payments - July 6, 2020.  
  
          *None*
  
- 4     [20-0870](#)           Approval of Payment List of ROW Acquisitions for South Avenue.  
  
          *None*

- 5     [20-0871](#)           Request to waive mowing fee at 945 Tyler St.
- A motion was made by Padesky, seconded by Gilman, to DENY. The motion carried.**
- 6     [20-0874](#)           Approve direct purchase of electrical materials for Trane Park-Phase 2 Project.
- A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried.**
- 7     [20-0875](#)           2020 Street Painting-Long Lines quote proposals.
- A motion was made by Padesky, seconded by Gilman, to APPROVE. The motion carried.**
- 8     [20-0881](#)           Sub-Contractor replacement on the IGA Court Curb & Gutter Project.
- A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried.**
- 9     [20-0882](#)           Request for an additional extension to pump water into the ROW from the basement at 312 Liberty Street until a permanent solution can be resolved.
- A motion was made by Padesky, seconded by Gilman, to APPROVE for 60 days. The motion carried.**
- 10    [20-0888](#)           Approval of ADA Accessible Gardening Area on 1109 Saint James St Land owned by the City but leased to the Hunger Task Force
- A motion was made by Padesky, seconded by Gilman, to APPROVE. The motion carried.**
- 11    [20-0893](#)           La Crosse Bierhaus request for encroachment placement into City right of way.
- A motion was made by Turtenwald, seconded by Padesky, to APPROVE Revocable Occupancy Permit. The motion carried.**
- 12    [20-0896](#)           Approval to hire Paragon to draw map for Utility Easement.
- A motion was made by Padesky, seconded by Gilman, to APPROVE. The motion carried.**
- 13    [20-0897](#)           Request from Kwik Trip to relocate a 16" Diameter Sanitary Force Main and a 12" Diameter Water Main from the vacated Gillette Street East of Oak Street and West of the CP Railroad for their Dairy Expansion Project.
- A motion was made by Padesky, seconded by Gilman, to APPROVE with staff recommendations to include a tap and valve on the force main during this project for a future connection to the dairy and that final design be brought back to Board of Public Works for approval. The motion carried.**

## Adjournment

A motion was made by Padesky, seconded by Gillman, to adjourn at 10:18 a.m.  
The motion carried.