



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, February 3, 2020

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Randy Turtenwald

Others Present: Teri Lehrke, Andrea Richmond, Adam Lorentz, Andy Bakalars, Christine Kahlow, Greg Elsen, Jared Greeno, Barb Peterson, Kraig Schuster, Laura Olson, Dan Trussoni, Steve Asp, Jacky Greschner, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of January 27, 2019. The motion carried by voice vote.

[20-0012](#)

Resolution approving additional Storm Water Utility funds for the U.S. Department of Commerce grant funded lift station project.

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

[20-0162](#)

Contract Change Orders - February 3, 2020.

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

[20-0163](#)

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

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

[20-0164](#)

Construction Contract Final Payments - February 3, 2020.

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

[20-0167](#)

Capital Equipment 2021.

A motion was made by Padesky, seconded by Gilman, that the Capital Budget for Information Technology be APPROVED. The motion carried by voice vote.

[20-0176](#) Finding and Order request for No Parking zone for West side of the 100 block of 9th Street S at the address of 140 9th Street S.

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

[20-0177](#) Request to declare Kiowa Place Culvert Replacement project an emergency.

A motion was made by Gilman, seconded by Padesky, that the Request to declare an emergency be APPROVED, and authorize the culvert replacement project for Kiowa Place pending funding by the Town of Campbell for their portion of the project. The motion carried by voice vote.

[20-0178](#) Request from Xcel Energy to have their Temporary Construction Easement in Riverside Park extended to February 28, 2020.

A motion was made by Padesky, seconded by Gilman, to APPROVE the extension until February 28, 2020. The motion carried by voice vote.

[20-0179](#) Acknowledging the Purchase of McHugh Excavating and Plumbing, Inc. by Gerke Excavating, Inc.

A motion was made by Ostrem, seconded by Padesky, to APPROVE the acknowledgement of the purchase agreement between McHugh Excavating and Plumbing Inc. and Gerke Excavating of Tomah, Wisconsin. The motion carried by voice vote.

[20-0188](#) Approval of motor purchase for Well No 13.

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

[20-0189](#) Request of time extension to BPW policy on sewer lateral installation.

A motion was made by Padesky, seconded by Gilman, that the Request for an extension until June 1, 2020 be APPROVED pending proof of escrow. The motion carried by voice vote.

[20-0191](#) Request to purchase 2030 S. 7th Street.

A motion was made by Ostrem, seconded by Gilman, that this Request be APPROVED with the understanding that the property be taxable and is subject to a Memorandum of Understanding requiring approval by the BPW should the exempt status change in the future. The motion carried by voice vote.

[20-0193](#) Approval of Payment List of ROW Acquisitions for South Avenue.

None.

Adjournment

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