



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, December 3, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 3 - Tim Kabat, Phillip A. Ostrem, Jason Gilman

Excused: 2 - Randy Turtenwald, Gary Padesky

Others Present: Teri Lehrke, Bob Haines, David Reinhart, David Marshall, Jay Odegaard, Mike LaFleur, Barb Marshall, Jamie Hassemer, Jack Zabrowski, Craig Every, Alex Zikmund, Virginia Loehr, Robbie Young, News Media

[18-1641](#)

Application of Every Plumbing for an Excavation Permit during frozen ground season for the Millennial Apartments near Losey Blvd & Cass St.

A motion was made by Gilman, seconded by Ostrem, that this Application be APPROVED with the understanding that they comply with Engineering Department requirements for a temporary patch when complete, and final paving in the spring 2019. The motion carried by voice vote.

[18-1620](#)

Contract Change Orders - December 3, 2018.

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

[18-1621](#)

Bidder's Proof of Responsibility - December 3, 2018.

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

[18-1622](#)

Construction Contract Final Payments - December 3, 2018.

A motion was made by Gilman, seconded by Ostrem, that the Final Payments be APPROVED with the understanding that the contractor for the Schuh Lift Station Roof Replacement Project submit proof of compliance with the Inspection Department prior to issuance of check. The motion carried by voice vote.

[18-1639](#)

Prioritized Bicycle and Pedestrian Projects.

A motion was made by Gilman, seconded by Ostrem, that the recommended prioritized list be APPROVED, with a request that a list of cost estimates and available funds be provided to the Board. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of November 19, 2018. The motion carried by voice vote.

[18-1509](#)

Resolution approving lease with Gary Arneson for the property at 500 Rose Street (parcel #17-10040-40).

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

[18-1640](#)

Communication from Bernard Buchner offering to donate a parcel of land at 400 Milwaukee St. to the City.

A motion was made by Gilman, seconded by Ostrem, that this Communication be REFERRED to the Board of Public Works, due back by 12/10/2018. The motion carried by voice vote.

[18-1642](#)

Report of Sidewalk Snow Removal Contractor Quotes.

A motion was made by Ostrem, seconded by Gilman, that this Report be REFERRED to the Board of Public Works, due back by 12/10/2018. The motion carried by voice vote.

[18-1648](#)

Board of Public Works Holiday Schedule.

The Board canceled the December 24 & 31, 2018 meetings. Thereafter, the next meeting will be January 7, 2019.

Adjournment

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