



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, November 6, 2017

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

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

Others Present: Teri Lehrke, Rob Abraham, Ron Tischer, Scott McCullough, David Marshall, Mark Johnson, Michael Carlson, Kris Roppe

[17-1581](#)

Radio interoperability agreement with University of Wisconsin-La Crosse Police Department.

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

[17-1586](#)

Request from Impact Seven to vacate right-of-way, purchase city-owned land and request the City to install a public sidewalk for the St. James Redevelopment Project.

A motion was made by Turtenwald, seconded by Ostrem, to direct Engineering Department to prepare a legal description and map and forward them to the City Attorney to prepare legislation for introduction to Council. The motion carried by voice vote.

A motion was made by Gilman, seconded by Padesky, to direct staff to look into this matter as to whether to declare the city-owned land surplus. If not, send it through standard procedure for selling 25 feet or the distance specified in Impact Seven's concept plan. If it does require a designation as surplus first, by this action the Board declares it surplus, and directs that the Assessor to establish a value. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE the city installing a sidewalk on the north side of St. James St. from George St. to Kane St., and use a portion of the \$50,000 funds designated in the Capital Improvement Program sidewalk account for this purpose. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of October 30, 2017. The motion carried by voice vote.

[17-1574](#)

Construction Contract Final Payments - November 6, 2017.

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

[17-1575](#)

Bidder's Proof of Responsibility - November 6, 2017.

None.

[17-1576](#)

Contract Change Orders - November 6, 2017.

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

[17-1598](#)

Consideration for reimbursement to Robert Gehrking for work done on City right-of-way at 2112 21st Terrace.

A motion was made by Turtenwald, seconded by Padesky, that the Item be DENIED because boulevards should be in grass or pervious material. The motion carried by the following vote:

Yes: 4 - Turtenwald, Kabat, Padesky, Gilman

No: 1 - Ostrem

Adjournment

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