



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, December 18, 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, Brandon Shea, Jeff Wiedman, Mike LaFleur, Brian Stelplugh, Ian Olson, Ron Tischer, Christopher Marshall, Steven Oseseck, John Storlie, Tina Erickson, Mark Johnson, Andrea Schnick, Jacqui Marcou, Jim Flottmeyer, Stephen Matty, News Media

Approval of Minutes

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE the minutes of December 11, 2017. The motion carried by voice vote.

[17-1765](#)

Review of 2017 Brush Site Lease.

A motion was made by Gilman, seconded by Padesky, to REFER until completion of a staff analysis of the savings to the city for not having to do the service vs. contracting, and any other recommendations of staff on the options and cost control program. The motion carried by voice vote.

[17-1782](#)

Discussions regarding monthly rates for secure underground parking at Market Square Ramp.

A motion was made by Padesky, seconded by Gilman, to APPROVE the monthly rate for parking at the Market Square Ramp at \$75.00 effective 1/1/2018, and \$100.00 effective 1/1/2019. The motion carried by voice vote.

[17-1781](#)

Permission for Police Parking Utility to purchase demo unit sweeper for parking ramp cleaning and maintenance utilizing the 2017 PPU Operating budget.

A motion was made by Padesky, seconded by Ostrem, that the quote of Tennant Sales and Service Company in the amount of \$36,448.00 be APPROVED. The motion carried by voice vote.

[17-1793](#)

Permission for the Police Parking Utility to enter into a cooperative agreement with the USDA - Wildlife Services for pigeon control in parking structures and surrounding areas.

A motion was made by Ostrem, seconded by Padesky, that the Agreement with USDA in the amount of \$23,201 to be paid out of Parking Utility funds, be APPROVED. The motion carried by voice vote.

[17-1785](#)

Approval of request for cross connection control compliance extension agreement with City Brewery.

A motion was made by Padesky, seconded by Turtenwald, that an extension until the end of February 2018 for City Brewery to complete non-compliant violations, be APPROVED. The motion carried by voice vote.

[17-1786](#)

Approval of Amended Fire Hydrant Use Policy and Approval of Proposed Hydrant Use Agreement.

A motion was made by Gilman, seconded by Padesky, that the Agreement and Policy be APPROVED with a penalty provision. Further, that staff is directed to prepare a change to the policy relative to public access to hydrants and notification to contractors and other users and report to the Board of Public Works by April 1, 2018. The motion carried by the following vote.

Yes: 4 - Turtenwald, Padesky, Ostrem, Gilman

No: 1 - Kabat

[17-1792](#)

CenturyLink Request to Excavate in Frozen Right-of-Way on 3300 Block of Commerce Street.

A motion was made by Turtenwald, seconded by Padesky, that this Request be APPROVED, provided they restore the land with compaction and finalize the site this spring when the ground thaws . The motion carried by voice vote.

[17-1744](#)

Contract Change Orders - December 18, 2017.

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

[17-1745](#)

Bidder's Proof of Responsibility - December 18, 2017.

None.

[17-1746](#)

Construction Contract Final Payments - December 18, 2017.

None.

[17-1794](#)

Draft Site Investigative Report for La Crosse Marsh Gun Club. *(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 Padesky, seconded by Gilman, to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for negotiating parameters. The motion carried unanimously by roll call vote.

A motion was made by Gilman, seconded by Turtenwald, to reconvene in open session. The motion carried by voice vote.

A motion was made by Gilman, seconded by Padesky, to accept the report and recommendations from Coulee Environmental Solutions including moving forward with tree swallow study with USGS and ground water monitoring initially, and to draft legislation to the council with anticipated costs, and submit the report and recommendations to the DNR. The motion carried by voice vote.

[17-1648](#)

Development agreement compliance reports and determinations.
Closed session pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel.

- * River Architects
- * Chart Industries
- * Riverside Center

A motion was made by Padesky, seconded by Ostrem, to convene in closed session pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously by roll call vote.

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

Regarding the River Architects matter, a motion was made by Gilman, seconded by Ostrem, to find that they are in compliance with the job requirements. The motion carried by voice vote.

Regarding the Chart Industries matter, a motion was made by Gilman, seconded by Padesky, to direct Legal Department to notify Chart that they are not in compliance. The motion carried by voice vote.

Regarding Riverside Center, a motion was made by Gilman, seconded by Padesky, to reconcile the obligations and approve payment as follows. The motion carried by voice vote.

-\$241,992.20 for 2014 & 2015 for compliance year reconciliation.

-\$83,242.01 for Phase II 2016 compliance year.

-\$445,816.71 for Phase III 2016 compliance year.

Adjournment

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