



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, December 17, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

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

Others present: Nikki Elsen, Paul Medinger, David Marshall, Jacquelyn Marcou, Matt Gallagher, Andy Bakalars, Bob Haines, Jamie Hassemmer, Jay Odegaard, Jackie Eastwood, Richard Frost, Paul Bogie, Pat Hogan, teachers and students from Longfellow Middle School, Paul Limberg, Todd Nedegaard, Robbie Young, news media.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to approve the minutes of December 10, 2018. The motion carried.

Agenda Items:

- 1 [18-1665](#) Longfellow Middle School traffic control discussion with possible action.

A motion was made by Gilman, seconded by Ostrem, to approve the plan as submitted by Longfellow teachers and students for signage at 20th & Denton and 20th & Redfield and other signage locations, with modifications to meet MUTCD compliancy and budget constraints, and to authorize Engineering to study bump outs for more permanent solutions at all heavily used student crossing intersections. The motion carried unanimously.

A motion was made by Padesky, seconded by Gilman, to approve removal of stop sign at 22nd & Denton and flip signs (return to how they were before August) at 22nd & Redfield. The motion carried unanimously.
- 2 [18-1666](#) Cass Street pavement markings discussion with possible action.

A motion was made by Turtenwald, seconded by Gilman, to remove bike symbols. The motion carried unanimously.

3 [18-1670](#) Contract Change Orders - December 17, 2018.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by the following vote:

Yes: 5 - Turtenwald, Kabat, Padesky, Ostrem, Gilman

4 [18-1671](#) Bidder's Proof of Responsibility - December 17, 2018.

None

5 [18-1672](#) Construction Contract Final Payments - December 17, 2018.

None

6 [18-1708](#) Update and request for permit extensions for City Brewing project on Front Street, between Jackson and Market Streets.

A motion was made by Turtenwald, seconded by Padesky, to REFER to January 7, 2019 meeting to allow time for brewery to return with project schedule and timelines (if closed continuously or intermittently opening in between work) and extend excavation permit to January 7. The motion carried unanimously.

Adjournment

A motion was made by Ostrem, seconded by Padesky, to ADJOURN at 11:16 a.m. The motion carried.