



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, September 10, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Gary Padesky

Others Present: Teri Lehrke, Andrea Richmond, Matt Gallagher, David Reinhart, Bernie Lenz, Jim Flottmeyer, Barb Janssen, Rob Abraham, Polly Marcou, Dan Kelly, Patrick Roberts, Danielle Phillips, News Media

18-1252

Finding & Order to establish a No Parking zone on the north side of the 900 block of Rublee Street.

A motion was made by Gilman, seconded by Ostrem, that a Finding & Order be APPROVED for No Parking from 7 am to 3 pm from the driveway to the alley. The motion carried by voice vote.

18-1241

Request to put private water onto Public Property at 1806 Gillette Pl.

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE the discharge of water onto public property to either the north or south of 1806 Gillette Pl. when needed but only during non-freezing times, and to work with Utility staff to determine if the water can be pumped to the south of 1806 Gillette Pl. The motion carried by voice vote.

18-1251

Presentation and discussion by Police Parking Utility regarding proposal to install "Pay By Phone" Parking Zones around UW-L and WTC campus neighborhoods.

A motion was made by Gilman, seconded by Ostrem, to APPROVE Pay To Park By Phone as a pilot program for one year, and have staff prepare a Finding & Order for September 17, at which time the Finding & Order and other details will be decided. The motion carried by voice vote.

18-1246

Resolution establishing the 2019-2023 Capital Equipment Budget.

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

Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the minutes of August 27, 2018. The motion carried by voice vote.

[18-1197](#)

Contract Change Orders - September 10, 2018.

None.

[18-1198](#)

Bidder's Proof of Responsibility - September 10, 2018.

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

[18-1199](#)

Construction Contract Final Payments - September 10, 2018.

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

[18-1225](#)

Public right-of-way policy for Oktoberfest parades.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE authorization for the Engineering Department to approve placement of port-a-potties in the right-of-way for the Oktoberfest parade. The motion carried by voice vote.

[18-1243](#)

Direction to WDOT on Jackson St / St Hwy 33 Pedestrian Ramps.

A motion was made by Turtenwald, seconded by Gilman, that this Item be REFERRED to the Board of Public Works, due back by 9/17/2018. The motion carried by voice vote.

[18-1244](#)

Emergency Sewer Repairs - Intersection of St Cloud and Copeland.

A motion was made by Turtenwald, seconded by Ostrem, to declare an emergency and authorize the required repairs to be made at the intersection of Copeland Ave. and St. Cloud St. The motion carried by voice vote.

[18-1253](#)

Proposed change order, and contractor dispute, on the VIP Trail Extension project with Pember Companies. *(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 Ostrem, seconded by Gilman, to convene in CLOSED SESSION pursuant to Wis. Stat. sec. 19.85(1)(e) to formulate and update negotiation strategies and parameters. The motion carried by unanimous roll call vote.

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[18-1090](#)

Riverside North Access Acquisition. *(Note: The Board 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 Board may reconvene in open session.)*

A motion was made by Ostrem, seconded by Gilman, to convene in CLOSED SESSION pursuant to Wis. Stat. sec. 19.85(1)(e) to formulate and update negotiation strategies and parameters. The motion carried by unanimous roll call vote.

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A motion was made by Gilman, seconded by Otre, to reconvene in OPEN SESSION. The motion carried by voice vote.

Adjournment

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