



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, August 26, 2019

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, Adam Lorentz, Stephanie Sward, Jim Flottmeyer, Jacky Greschner, Andrea Schnick, Tara Fitzgerald, Bernie Lenz, Jill Eitland, Chris Lejcher, Elizabeth Beyer, Shannon O'Rourke, Joel Reinhart, Kevin & Devan Weis, News Media

[19-1257](#)

Request of New Horizons to attach purple ribbons to each tree and a small sign on each third tree on Main Street from the river to Losey Boulevard. The signs would be up for the month of October 2019 in recognition of National Domestic Violence Awareness Month. New Horizons will be responsible to remove all signs and ribbons at the end of the month.

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

[19-1258](#)

Approval of Memorandum of Understanding with School District of La Crosse.

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

[19-1263](#)

Request from Midwest Fuels to pave an alley bound by Sumner Street and Copeland Avenue from St. Andrew Street to Hagar Street with Midwest Fuels paying all the costs related to the paving project.

A motion was made by Padesky, seconded by Turtenwald, that this Request be APPROVED, subject to Midwest Fuels providing liability insurance. The motion carried by voice vote.

[19-1259](#)

Findings & Orders request and application to install No Parking on North and South side of 2000 block of Kwik Trip Way from east line of Kramer St, to a point 1050 feet easterly thereof.

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

[19-1267](#)

TEC request to excavate in new street for Kwik Trip utilities.

A motion was made by Gilman, seconded by Ostrem, that this Request be

APPROVED, subject to adherence to engineering standards of repaving and sealing cold joints, as well as coordinating with Utilities Department. The motion carried by voice vote.

[19-1261](#)

Finding & Order request and application for the North side of the 1200 block of Badger Street removing 30-minute parking, replacing with 1-hour parking, 8 A.M. to 6 P.M., Except Sat., Sun., & Hol.

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

[19-1262](#)

Finding & Order request and application for the South side of the 1200 block of Badger Street removing No Parking, replacing with 2-hour parking, 8 A.M. to 6 P.M., Except Sat., Sun., & Hol.

A motion was made by Padesky that this Finding & Order be APPROVED. The motion carried by voice vote.

[19-1260](#)

Authorization to select and pay Latsch Island Gutter Service Inc. to install downspouts as part of the police secured parking lot project with funds from project code #18068.

A motion was made by Turtenwald, seconded by Ostrem, that the Estimate of Latsch Island Gutter Service, Inc. in the amount of \$504.00 is APPROVED. The motion carried by voice vote.

[19-1265](#)

Request for Special Event parking in the ramps from 6:00AM Thursday, September 26 through midnight, Sunday, September 29, 2019 for a fee of \$10 per day.

A motion was made by Ostrem, seconded by Gilman, that this Request for Special Event parking be APPROVED. The motion carried by voice vote.

[19-1266](#)

Charter request to place coax cable in Right of Way.

A motion was made by Turtenwald, seconded by Gilman, that a Street Privilege Permit be APPROVED, subject to the usual terms and conditions including avoiding utilities, providing insurance, and requiring as-built plans upon completion. The motion carried by voice vote.

[19-1270](#)

Emergency repair of sanitary sewer main in Rose Street.

A motion was made by Padesky, seconded by Turtenwald, to declare an emergency, and that the repair to the sanitary sewer main in Rose St. be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Ostrem, to APPROVE the minutes of August 19, 2019. The motion carried by voice vote.

[19-1163](#)

Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.

A motion was made by Turtenwald, seconded by Gilman, that Payment List

Batch 12 be APPROVED. The motion carried by voice vote.

[19-1248](#)

Contract Change Orders - August 26, 2019.

A motion was made by Padesky, seconded by Ostrem, that the Change Order be APPROVED. The motion carried by voice vote.

[19-1249](#)

Bidder's Proof of Responsibility - August 26, 2019.

None.

[19-1250](#)

Construction Contract Final Payments - August 26, 2019.

None.

[19-1217](#)

Development Agreement - Annual compliance report and determination.

*Trane U.S., Inc.

*Chart Energy & Chemicals, Inc.

*Gundersen Lutheran Administrative Services, Inc.

*Riverside Center, LLC

*Riverside Center II, LLC

*Riverside Center III, LLC

*Kwik Trip, Inc.

(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)

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 Ostrem, seconded by Padesky, to reconvene in OPEN SESSION. The motion carried by voice vote.

A motion was made by Ostrem, seconded by Padesky, to APPROVE the staff recommendations for the annual compliance report on various development agreements. The motion carried by voice vote.

Adjournment

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