



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, September 17, 2018

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

**Present:** 3 - Randy Turtenwald, Tim Kabat, Valerie Fenske

**Excused:** 3 - Gary Padesky, Phillip A. Ostrem, Jason Gilman

*Others Present: Teri Lehrke, Brandon Shea, Gary Hougum, Hannah Bailey, Chris Sekorski, Shelley McNeely, Benjamin O'Connell, Jake Seifert, Mike LaFleur, Rob Abraham, Jim Flottmeyer, Steve Butterfield, Todd Waldo, Francis Schelfhout, News Media*

#### [18-1299](#)

Request of New Horizons to place signs and ribbons on street trees for National Domestic Violence Awareness Month October 2018.

**A motion was made by Turtenwald, seconded by Fenske, that this Item be APPROVED. 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 Fenske, to APPROVE direction to city staff to work with WisDOT to provide ADA crosswalk corners in line with the sidewalk and not off-set, with full trash opening inlet. The motion carried by voice vote.**

#### [18-1271](#)

2019 large item collection proposal.

**A motion was made by Fenske, seconded by Turtenwald, that this Item be REFERRED to the Board of Public Works, due back by 9/24/2018 in order to obtain further information on options. The motion carried by voice vote.**

#### [18-1291](#)

Finding & Orders for on-street paid parking in pilot areas by WTC and UW-L.

**A motion was made by Turtenwald, seconded by Fenske, that this Finding & Order be APPROVED for a period of one year with the parking rate of \$1/hr. Further, that staff submit a report back to the Board of Public Works every quarter. The motion carried by voice vote.**

[18-1253](#)

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 Turtenwald, seconded by Fenske, that the Change Order be APPROVED. The motion carried by voice vote.**

**Approval of Minutes**

**A motion was made by Turtenwald, seconded by Fenske, to APPROVE the minutes of September 10, 2018. The motion carried by voice vote.**

[18-1236](#)

Contract Change Orders - September 17, 2018.

*None.*

[18-1237](#)

Bidder's Proof of Responsibility - September 17, 2018.

*None.*

[18-1238](#)

Construction Contract Final Payments - September 17, 2018.

*None.*

**Adjournment**

**A motion was made by Fenske, seconded by Turtenwald, to ADJOURN. The motion carried by voice vote.**