



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final-revised

Board of Public Works

Monday, April 2, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Phillip Ostrem, presiding.

Roll Call

Present: 4 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Tim Kabat

Others Present: Teri Lehrke, Keith Stoll, Jim Flottmeyer, Sean O'Flaherty, Jamie Hassemer, Kianna Johnson, Mary Freybler, Chris Walkowicz, Courtney Lokken, Bernie Lenz, News Media

[18-0471](#)

Request from Boy Scouts of America #624, Gateway Area Council, Inc. for use of the Family Zone located on the west side of Copeland Avenue during the Oktoberfest 2018 Maple Leaf Parade.

A motion was made by Padesky, seconded by Gilman, that the Street Privilege Permit be APPROVED, subject to compliance, and working with city staff on the details. The motion carried by voice vote.

[18-0485](#)

Consideration of changing previous decision on the Cass Street Historical Lighting Standards.

A motion was made by Gilman, seconded by Padesky, to APPROVE direction that the the Engineering Department follow the same standards (4000K) for pedestrian lighting in this area as in other areas, and to allow the post top. The motion carried by voice vote.

[18-0489](#)

Forest Hills Golf Course - Declaration of emergency for course repairs from storm damage.

A motion was made by Padesky, seconded by Gilman, to declare an emergency and proceed to make the necessary repairs, and that the proposal of Les Manske & Sons Excavating & Landscaping, LLC in the amount of \$38,200 be APPROVED. The motion carried by voice vote.

[18-0459](#)

La Crosse Skyrockers Cake Demonstration-Isle la Plume April 3 & 4, 2018-Fireworks Demonstrations.

None.

[18-0488](#)

Request for Sign Variance at 4340 Mormon Coulee Road.

None.

[18-0467](#)

Request to drain water from private property located at 108 -116 North 9th Street.

A motion was made by Turtenwald, seconded by Padesky, that a waiver to drain water from private to public land 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 March 26, 2018. The motion carried by voice vote.

[18-0450](#)

Contract Change Orders - April 2, 2018.

A motion was made by Gilman, seconded by Turtenwald, that this Item be REFERRED to the Board of Public Works, due back by 4/9/2018. The motion carried by voice vote.

[18-0451](#)

Bidder's Proof of Responsibility - April 2, 2018.

None.

[18-0452](#)

Construction Contract Final Payments - April 2, 2018.

None.

[18-0079](#)

Consideration of sale of surplus property located at 604 2nd St. S (parcel #17-30103-30).

(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 Committee and/or Council may reconvene in open session.)

A motion was made by Padesky, seconded by Turtenwald, to convene into CLOSED SESSION pursuant to sec. 19.85(1)(e) for negotiation strategies and parameters. The motion carried unanimously by roll call vote.

A motion was made by Gilman, seconded by Padesky, to APPROVE direction for Planning Department staff to send a letter to Trueblood Properties LLC that the sale of the land is based on the assessed market valuation of \$136,000 and is contingent on the city exercising its option to terminate the sign lease on a portion of the land with Fairway. The motion carried by voice vote.

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

Adjournment

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