



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, June 24, 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, David Reinhart, Doug Kerns, Matt Gallager, Erin Hughes, Perry McClellan, John Storlie, Steven Oseseck, Alex Lueck, Robin Moses, Mary Bakalars, News Media

[19-0908](#)

Request to dispute charges assessed for cleaning up the property located at 1420-22 Caledonia St.

A motion was made by Ostrem, seconded by Padesky, that the dispute of the charges be DENIED. The motion carried by voice vote.

[19-0903](#)

Charter Street Privilege Permit application for Fiber Optics on Gohres Street.

A motion was made by Turtenwald, seconded by Gilman, that this Street Privilege Permit be APPROVED, subject to avoiding city utilities, and require as-built plans after completed, as well as specific requirements identified by Engineering Department staff. The motion carried by voice vote.

[19-0904](#)

Charter Street Privilege Permit application for Fiber Optics at Mormon Coulee Court.

A motion was made by Turtenwald, seconded by Gilman, that this Street Privilege Permit be APPROVED, subject to avoiding city utilities, and require as-built plans after completed, as well as specific requirements identified by Engineering Department staff. The motion carried by voice vote.

[19-0905](#)

Charter Street Privilege Permit application for Sims Place.

A motion was made by Turtenwald, seconded by Gilman, that this Street Privilege Permit be APPROVED, subject to avoiding city utilities, and require as-built plans after completed, as well as specific requirements identified by Engineering Department staff. The motion carried by voice vote.

[19-0909](#)

Charter Street Privilege Permit application for fiber optics 724 Main St.

A motion was made by Turtenwald, seconded by Gilman, that this Street Privilege Permit be APPROVED, subject to avoiding city utilities, and require

as-built plans after completed, as well as specific requirements identified by Engineering Department staff. The motion carried by voice vote.

[19-0932](#)

Consideration of the waiver extension of the storm water discharge into City right-of-way.

A motion was made by Turtenwald, seconded by Padesky, that another 60-day extension of the waiver of street privilege permit and fees be APPROVED. The motion carried by voice vote.

[19-0632](#)

ADA Compliance on State Street between 2nd & Front Street.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE two bypasses between 2nd St. and Front St. and to empower staff to look at parking and if it needs to be removed, is authorized to do so, as well as making other appropriate safety changes. The motion carried by voice vote.

A motion was made by Padesky, seconded by Gilman, to direct Engineering Department staff to come back to the Board in 90 days with an outline of ADA Title II Plan for sidewalks, which includes identification of resources by consultant and inhouse, budget estimates for sidewalk and ramp infrastructure. The motion carried by voice vote.

[19-0934](#)

Request of Downtown Mainstreet, Inc. to hold Summer Days Sidewalk Sale event August 1 - 3, 2019.

A motion was made by Gilman, seconded by Ostrem, that a Temporary Street Privilege Permit be APPROVED. The motion carried by voice vote.

[19-0935](#)

Request of Downtown Mainstreet, Inc. to hold First Friday events July 5, August 2, September 6 and October 4, 2019.

A motion was made by Gilman, seconded by Ostrem, that a Temporary Street Privilege Permit be APPROVED. The motion carried by voice vote.

[19-0925](#)

La Crosse Promise request to display 12 banners on street poles on permanent basis through a Temporary Street Privilege Permit requiring 90 day renewal or an annual Revocable Occupancy/Street Privilege Permit.

A motion was made by Ostrem, seconded by Gilman, that a Revocable Occupancy Permit be APPROVED. The motion carried by voice vote.

[19-0930](#)

La Crosse City Vision Foundation/Partners with Downtown Mainstreet are requesting snowflake decorations to be installed on light poles throughout downtown and the hardware to remain year round.

A motion was made by Padesky, seconded by Ostrem, that this item be REFERRED to the Board of Public Works, due back by 7/1/2019 in order to obtain verification that the pole will hold the weight of the snowflakes and wreaths. The motion carried by voice vote.

[19-0922](#)

Myrick Park Lead Contamination Status Update. *(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 Gilman, seconded by Padesky, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously by roll call vote.

Gilman, Kabat left the meeting.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE payment up to \$160,000 as appropriated by Council Resolution. The motion carried by voice vote.

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

Approval of Minutes

A motion was made by Turtenwald, seconded by Padesky, to APPROVE the minutes of June 17, 2019. The motion carried by voice vote.

[19-0884](#)

Contract Change Orders - June 24, 2019.

None.

[19-0885](#)

Bidder's Proof of Responsibility - June 24, 2019.

A motion was made by Turtenwald, seconded by Padesky, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.

[19-0886](#)

Construction Contract Final Payments - June 24, 2019.

None.

Adjournment

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