



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, May 20, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Others present: Nikki Elsen, Jim Flottmeyer, Roger Christians, Art Fahey, Will Kratt, Josh Redenbaugh, Marion Byerson, Sean Munson, Bob Haines, Adam Lorentz, Bernard Lenz, Tina Erickson, Jared Greeno, Matt Gallager, Mike La Fleur, Jay Odegaard.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to approve the minutes of May 13, 2019. The motion carried.

Agenda Items:

[19-0705](#)

Craig's Towing request to vacate street on the northside of La Crosse.

A motion was made by Turtenwald, seconded by Padesky, to REFER two weeks to the Board of Public Works meeting on 6/3/2019. The motion carried by voice vote.

[19-0766](#)

2018 Sanitary Sewer Lining Project Update. Acknowledgement of the Contract Consent Letter.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the Contract Consent Letter. The motion carried by voice vote.

[19-0767](#)

Request by Riverfest to use the Oktoberfest Lot for helicopter landing from July 3 - July 6, 2019.

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

[19-0772](#)

Review and Consideration of Responsibility for Skyrocker Lease Renewal.

A motion was made by Padesky, seconded by Ostrem, to REFER two weeks to the Board of Public Works meeting on 6/3/2019. The motion carried by voice vote.

[19-0713](#)

Request to accept a bid proposal for La Crosse Center Geotechnical and Special Inspections services from Chosen Valley Testing, Inc. "As recommended by ISG Architects for the La Crosse Center Expansion."

A motion was made by Padesky, seconded by Turtenwald, to APPROVE bid proposal. The motion carried by voice vote.

[19-0657](#)

Wisconsin Independent Network Request for Street Privilege Permit - Fiber Optics on 10th Street.

A motion was made by Ostrem, seconded by Padesky, to APPROVE with updated and revised application and funding for conduit materials to come from lighting projects. The motion carried by voice vote.

[19-0699](#)

Contract Change Orders - May 20, 2019.

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

[19-0700](#)

Bidder's Proof of Responsibility - May 20, 2019.

A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.

[19-0701](#)

Construction Contract Final Payments - May 20, 2019.

None.

[19-0769](#)

Status of Environmental Contamination at La Crosse Municipal Airport.

A motion was made by Ostrem, seconded by Padesky, directing the Engineering Department to move forward with drafting a resolution for June Council allocating funding from Contingency and authorizing Board of Public Works to approve a contract. The motion carried by voice vote.

[19-0771](#)

River Valley Drive Erosion.

A motion was made by Turtenwald, seconded by Ostrem, directing Engineering to design and bid project with source of funds either CIP - Streets Best Management Practices funds or Storm Utility Reserves. The motion carried by voice vote.

[19-0776](#)

Approval of Payment List of Right-of-Way Acquisitions for Jackson Street from 3rd Street to 22nd Street.

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

[19-0780](#)

Quote Proposal for 2019 Street Painting-Long Lines Project.

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

[19-0781](#)

Direction on party responsible for payment related to final utility billing error.

A motion was made by Padesky, seconded by Ostrem, directing the Utilities Office send a payment request to the former owner indicating a billing error; if payment is not received, the Utilities Office is authorized to write off the balance. The motion carried by voice vote.

[19-0778](#)

Caledonia Street Merchants requesting bike rack (formally in front of the old Maid Rite Restaurant) be moved from storage to the 1100 block of Caledonia Street.

A motion was made by Padesky, seconded by Ostrem, directing staff to work with Caledonia Street Merchants to place the bike rack at the 1100 block of Caledonia Street if the bike rack can be located. The motion carried by voice vote.

Adjournment

A motion was made by Turtenwald, seconded by Ostrem, to adjourn at 11:17 a.m. The motion carried.