



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, September 30, 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, Andrea Schnick, Art Fahey, Bernie Lenz, Joel Dwyer, Casey Weiss, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of September 23, 2019. The motion carried by voice vote.

[19-1098](#)

Resolution approving right of way vacation located at Decorah Place.

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

[19-1168](#)

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

None.

[19-1410](#)

Contract Change Orders - September 30, 2019.

None.

[19-1411](#)

Bidder's Proof of Responsibility - September 30, 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.

[19-1412](#)

Construction Contract Final Payments - September 30, 2019.

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

[19-1421](#)

Cornerstone Community Church application for Street Privilege Permit.

A motion was made by Turtenwald, seconded by Padesky, that the Street Privilege Permit for a handicap ramp is APPROVED, and to include the existing awning encroachment. The motion carried by voice vote.

[19-1422](#)

Change Order for the pre-construction management services from Kraus Anderson for the La Crosse Center Expansion and Renovation.

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

[19-1302](#)

Consideration and possible action on a Letter of Intent to purchase property at 2335 Commerce St, Tax ID #17-10306-52, by Chris Weiss LLC.

(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 Padesky, seconded by Ostrem, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e). The motion carried unanimously by roll call vote.

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

A motion was made by Gilman, seconded by Ostrem, to accept the \$35,000 counteroffer. Further, it is understood the existing storm sewer lateral on the property will be vacated and turned over to buyer. If a phase I environmental is done, it is at the buyer's expense. Carried.

Adjournment

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