



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Tuesday, May 28, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

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

Excused: 1 - Tim Kabat

Others Present: Teri Lehrke, Jim Flottmeyer, David Reinhart, Bernie Lenz, Robert Abraham, Karl Green, Julie Martell

Approval of Minutes

A motion was made by Turtenwald, seconded by Padesky, to APPROVE the minutes of May 20, 2019. The motion carried by voice vote.

[19-0753](#)

Request to dispute charges assessed for cleaning up the property located at 917 Island St.

A motion was made by Gilman, seconded by Turtenwald, that this Request be DENIED given the history at this property. The motion carried by voice vote.

[19-0782](#)

Contract Change Orders - May 28, 2019.

A motion was made by Gilman, seconded by Turtenwald, that this Item be REFERRED to the Board of Public Works, due back by 6/3/2019. The motion carried by voice vote.

[19-0783](#)

Bidder's Proof of Responsibility - May 28, 2019.

None.

[19-0784](#)

Construction Contract Final Payments - May 28, 2019.

None.

Roll Call

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

[19-0799](#)

Street Privilege Permit request for Sign at 118 3rd Street South - Marios Hot Dogs.

A motion was made by Turtenwald, seconded by Padesky, that a Street Privilege Permit be APPROVED for a sign for Marios Hot Dogs at 118 3rd St. S., and recommend that staff bring back a policy for removal of permits that are expired. The motion carried by voice vote.

[19-0800](#)

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

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

[19-0802](#)

Update to City Hall Parking.

A motion was made by Padesky, seconded by Ostrem, that the City Hall Parking Plan as presented be APPROVED, and if departments experience problems, this can be revisited by the Board. The motion carried by voice vote.

[19-0803](#)

Storm Water Management Public Education and Outreach Cooperative Agreement, 2020-2022.

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

Adjournment

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