



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, February 19, 2018

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, Bernie Lenz, Jim Olson, Sarah Lind, Andrea Richmond, Brian Hein, Craig Snyder, Mark Johnson, Matt Gallagher, Dan Tussoni, Andrea Schnick, News Media

Code of Ethics Policy Review

Members acknowledged review.

[18-0247](#)

Application from La Crosse Sign Group for a street privilege permit regarding the encroachment of a sign over a retail space in the new parking ramp at 229 Vine Street.

A motion was made by Ostrem, seconded by Turtenwald, that this Item be APPROVED, on the condition that it meets the requirements of the Sign Code. The motion carried by voice vote.

[18-0140](#)

Resolution approving a permanent Easement Deed for Drainage from La Crosse County and appropriation of funds.

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

[18-0142](#)

Resolution approving a permanent Easement Deed for Parking Facility Access for Habitat For Humanity and appropriation of funds.

A motion was made by Turtenwald, seconded by Gilman, that this Resolution be APPROVED with an amendment to provide that the source of funds is from the previously adopted Resolution 17-0194 TID #9 Cash Funds (2016 CIP #215) (2015 CIP #230). The motion carried by voice vote.

[18-0147](#) Resolution approving a partial vacation of the alley located between George Street near Campbell and Salem.

A motion was made by Padesky, seconded by Ostrem, that this Resolution be APPROVED. A motion was then made by Padesky, seconded by Ostrem, to REFER so that Engineering and Fire Department staff can verify compliance with the code, due back to the Board of Public Works on 2/26/2018. Carried.

[18-0190](#) Resolution authorizing Agreement for electrical design and construction services for upgrades to Municipal Well 14.

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

[18-0191](#) Resolution approving Agreement for design services for rehabilitation of Digester #1 cover at Isle La Plume wastewater treatment plant.

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

[18-0200](#) Resolution approving funds for door replacement work at wastewater treatment plant.

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

[18-0204](#) Resolution authorizing the acquisition of property interests for a street opening and infrastructure improvements for the Riverside North property and appropriation of funds.

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

[18-0213](#) AN ORDINANCE to amend Sec. 40-1 through 40-4 and Sec. 2-2 and 2-3, repeal and recreate Sec. 40-3, repeal Sec. 40-4(a)(2), 40-4(b)(6)&(14), and 40-4(c)&(d), and renumber Sec. 40-4(b)(7) through (15) of the Code of Ordinances of the City of La Crosse relating to sidewalk, driveways and their respective standards and permits.

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

[18-0295](#) Request to accept proposal from e3 Lighting and provide source of funding to upgrade City Hall to LED lighting.

A motion was made by Gilman, seconded by Padesky, that this proposal be APPROVED, with the city's share after applying the grants to be paid for out of the contingency fund. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of February 12, 2018. The motion carried by voice vote.

[18-0239](#)

Contract Change Orders - February 19, 2018.

None.[18-0240](#)

Bidder's Proof of Responsibility - February 19, 2018.

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

[18-0241](#)

Construction Contract Final Payments - February 19, 2018.

None.[18-0284](#)

Consideration of sale of surplus property located at 800 Moore St. (parcel #17-10281-30).

(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 Ostrem, to convene in CLOSED SESSION. The motion carried unanimously by roll call vote.

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

A motion was made by Padesky, seconded by Ostrem, to REJECT all of the bids and recommend Resolution 17-1599 be NOT ADOPTED. The motion carried by voice vote.

Adjournment

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