



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, June 29, 2020

10:00 AM

Council Chambers

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#### Call to Order

#### Roll Call

**Present:** 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Jason Gilman

**Excused:** 1 - Gary Padesky

*Others Present: Teri Lehrke, Stephanie Sward, Greg Elsen, Barb Janssen, Albert Locy, Tina Erickson, Bernard Lenz, Andrea Richmond, Rob Abraham, Matt Gallager*

#### Approval of Minutes

**A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of June 22, 2020. The motion carried by voice vote.**

#### [20-0796](#)

AN ORDINANCE to amend Sec. 101-3 of the Code of Ordinances of the City of La Crosse regarding Lot Splits or Alterations.

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

#### [20-0797](#)

AN ORDINANCE to amend Sec. 46-31(b)(4) of the Code of Ordinances of the City of La Crosse regarding Water Meter Installation.

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

#### [20-0847](#)

Contract Change Orders - June 29, 2020.

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

#### [20-0848](#)

Bidder's Proof of Responsibility - June 29, 2020.

*None.*

#### [20-0849](#)

Construction Contract Final Payments - June 29, 2020.

**A motion was made by Gilman, seconded by Ostrem, that the Final Payments be APPROVED. The motion carried by voice vote.**

[20-0850](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

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

[20-0855](#)

Discussion on Utility waiving late fees during Pandemic.

**A motion was made by Gilman, seconded by Ostrem, to APPROVE staff flexibility in order to address late fees under the guidance of Public Service Commission. The motion carried by voice vote.**

[20-0861](#)

Report on Northside Basement Flooding & Pumping into Right-of-Way (ROW) and Possible City Assistance to Prevent Overland Flows.

*Discussion only.*

[20-0863](#)

Finding & Orders to Remove No Parking, No stopping or standing from the 900 block of 2nd St S, both sides.

**A motion was made by Turtenwald, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried by voice vote. (Ostrem voted "no".)**

[20-0864](#)

Finding & Orders to Remove No Parking, No stopping or standing from the 800, 900, 1000, 1100, 1200 blocks of Front St S, both sides.

**A motion was made by Turtenwald, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried by voice vote. (Ostrem voted "no".)**

[20-0865](#)

Finding & Order to install 2-way YIELD signs at the intersection of East Ave & Mississippi St, requiring North-South traffic to yield.

**A motion was made by Ostrem, seconded by Gilman, that this Finding & Order be APPROVED. The motion carried by voice vote.**

## Adjournment

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