

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes**

### **Board of Public Works**

Monday, August 10, 2020 10:00 AM Council Chambers

#### **Call to Order**

#### **Roll Call**

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Absent: 1 - Jason Gilman

Others Present: Teri Lehrke, Chris Kahlow, Andrea Trane, Tim Acklin, Jack Zabrowski, David Reinhart, Adam Lorentz, Mike LaFleur, Greg Elsen, Pam Strittmater, Jeff Murphy, Peter Linsmeier, Doug Kerns, Jamie Hassemer

#### **Approval of Minutes**

	A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of August 3, 2020. The motion carried by voice vote.
<u>20-1076</u>	Sidewalk snow removal appeals.
	A motion was made by Padesky, seconded by Ostrem, that the appeals are DENIED. The motion carried by voice vote.
<u>20-1052</u>	Contract Change Orders - August 10, 2020.
	A motion was made by Ostrem, seconded by Padesky, that the Change Orders be APPROVED. The motion carried by voice vote.
<u>20-1053</u>	Bidder's Proof of Responsibility - August 10, 2020.
	None.
<u>20-1054</u>	Construction Contract Final Payments - August 10, 2020.
	None.
<u>20-1055</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
	A motion was made by Ostrem, seconded by Padesky, that the payments be APPROVED. The motion carried by voice vote.
20-1064	Consideration and possible action on Letter of Intent to purchase property on

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	Enterprise Avenue, Tax ID# 17-10251-171.
	A motion was made by Ostrem, seconded by Padesky, that a counteroffer of \$16,000 is APPROVED. The motion carried by voice vote.
<u>20-1066</u>	Kraus Anderson La Crosse Center Project Update and Question & Answer - August 10, 2020.
	Discussion only.
<u>20-1067</u>	Request to use 2020 Misc. C&G for expansion of carriage walks in the 700 block of 14th Street South.
	A motion was made by Padesky, seconded by Ostrem, that the Request to widen the carriage walks in the 700 block of 14th St. S. be APPROVED up to 3'6", so long as there is no interference with utilities. Further, to utilize sidewalk ADA grant funds for this work. The motion carried by voice vote.
<u>20-1080</u>	Review of Application/Plans for an Outdoor Cafe located at 101 State Street. (Charmant Hotel).
	A motion was made by Padesky, seconded by Ostrem, that the Application for a Sidewalk Cafe' be APPROVED with condition of insurance coverage through November 13, 2020, and applicants working with Planning staff to make sure ADA concerns are addressed. The motion carried by voice vote.
<u>20-1082</u>	Review of Application/Plans for an Outdoor Cafe located at 129 Vine Street. (La Crosse Distillery-2nd St N)
	A motion was made by Ostrem, seconded by Padesky, that the Application for a Sidewalk Cafe' be APPROVED, on the condition that insurance coverage is provided through November 13, 2020. The motion carried by voice vote.
<u>20-1083</u>	Review of Application/Plans for an Outdoor Cafe located at 129 Vine Street. (La Crosse Distillery- Vine St)
	A motion was made by Padesky, seconded by Ostrem, that the Application for Street Cafe' be APPROVED, with the condition that insurance coverage is provided through the end of the program (November 13, 2020), and that staff work with applicant on ADA issues. The motion carried by voice vote.
<u>20-1084</u>	Report of Quote for Hazardous Building Materials Assessment - 2930 South Avenue.
	A motion was made by Turtenwald, seconded by Ostrem, that the quote of Braun Intertec be APPROVED. The motion carried by voice vote.
<u>20-1085</u>	Review of Application/Plans for an Outdoor Cafe located at 100 3rd Street S. (The Crow).
	A motion was made by Padesky, seconded by Ostrem, that this Application for a Street Cafe' be APPROVED with the handicapped parking spot on Main St. being temporarily relocated to 3rd St. mid-block south of the street cafe'. Further, that staff notify the applicant that they may have to make changes per WisDOT. The motion carried by voice vote.
<u>20-1086</u>	Review of Application/Plans for an Outdoor Cafe located at 412 Main Street.

(Soula's Cuisina)

A motion was made by Padesky, seconded by Ostrem, that this Application for a Street Cafe' be APPROVED, on the condition that insurance provides coverage for 412 Main St. through November 13, 2020. Further, to direct staff to work with the applicant and Council Member Kahlow to find a way to have three tables; if not, it is approved at two. The motion carried by voice vote.

20-1087 Request to put 6' speed bumps in the 1500 and 1600 block of Wood Street

and the 1500 and 1600 block of Kane Street due to the construction on

George Street.

A motion was made by Ostrem, seconded by Padesky, that this Request be

DENIED. The motion carried by voice vote. Kabat voted "no".

<u>20-1089</u> Update to Police Parking Utility Downtown Employee Parking Permit Pilot.

A motion was made by Ostrem, seconded by Padesky, to APPROVE the Downtown Employee Parking Permit application and \$20/month charge. The

motion carried by voice vote.

20-1091 Request to have emergency declared on behalf of the La Crosse Fire

Department for apparatus bay repairs.

A motion was made by Turtenwald, seconded by Padesky, that this Request be APPROVED to declare an emergency and authorize the apparatus bay repairs at Station 1 located at 726 5th Ave. S. The motion carried by voice vote.

#### Adjournment

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