

**Meeting Minutes** 

## **Board of Public Works**

Monday, August 17, 2020	10:00 AM	Council Chambers

## Call to Order

## Roll Call

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

Others Present: Andrea Trane, Jack Zabrowski, Tim Acklin, Bob Kellog, Stephanie Sward, Mike La Fleur, Leah Burns, Bernard Lenz, Matt Gallger, Scott Neumeister, Larry Sleznikow, Barb Janssen, Francis Schelfhout, Sondra Craig.

## Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of August 10, 2020. The motion carried by voice vote.

**1** <u>20-1077</u> Contract Change Orders - August 17, 2020.

A motion was made by Ostrem, seconded by Turtenwald, to approve the contract change orders. The motion carried by voice vote.

2 <u>20-1078</u> Bidder's Proof of Responsibility - August 17, 2020.

None.

**3** <u>20-1079</u> Construction Contract Final Payments - August 17, 2020.

None.

4 <u>20-1081</u> Approval of Payment List of ROW Acquisitions for South Avenue.

A motion was made by Padesky, seconded by Ostrem, to approve the payment list. The motion carried by voice vote.

5 <u>20-1087</u> 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. Amended to: 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 current construction on George Street. In addition, speed bumps be acquired and available to be placed in other locations around the City of La Crosse as appropriate. A motion was made by Padesky, seconded by Ostrem to reconsider. Motion carried.

A motion was made by Padesky, seconded by Ostrem, to approve the temporary speed bumps at the requested locations during construction. The motion carried by voice vote.

6 <u>20-1090</u> Temporary Demo Projects.

A motion was made by Padesky, seconded by Ostrem, to approve the temporary demo projects. The motion carried by voice vote.

7 <u>20-1108</u> Decorative Crosswalk: Per BPW Referral Discussion of Fee for Non-profits, How to Address State and Federal Highways?

A motion was made by Padesky, seconded by Ostrem, to approve the BPAC recommendations with a \$25 application fee and a deposit fee proportionate to the possible cost of removal. The motion carried by voice vote.

8 <u>20-1113</u> Invitation to participate in a State Lab of Hygiene study evaluating the presence of SARS-CoV-2 in wastewater.

A motion was made by Padesky, seconded by Ostrem, to approve participation in the study. The motion carried by voice vote.

9 <u>20-1124</u> Unauthorized Excavation in New Street (1322 Johnson St.)

A motion was made by Ostrem, seconded by Turtenwald, to approve declaring the excavation as an emergency and to waive any penalty. The motion carried by voice vote.

**10** <u>20-1126</u> Request from Centurylink to re-route their facilities from vacated Mississippi Street to streets depicted on attached map.

A motion was made by Turtenwald, seconded by Padesky, to approve the conceptual relocation as shown and that the applicant come back to the Board for approval of final plans. The motion carried by voice vote.

**11** <u>20-1138</u> 313 Main Street requests Street Privilege Permit for Sign.

A motion was made by Ostrem, seconded by Padesky, to approve the street privilege permit. The motion carried by voice vote.

1220-1139Review of Application/Plans for an Outdoor Cafe located at 135 3rd Street S.<br/>(Fayze's)

A motion was made by Padesky, seconded by Ostrem, to approve the plans with the condition that the street portion must meet DOT standards. The motion carried by voice vote.

 13
 20-1140
 Review of Application/Plans for an Outdoor Cafe located at 103 3rd Street N. (Dublin Square)

A motion was made by Ostrem, seconded by Padesky, to approve the plans with the condition that candlestick reflectors and a jersey barrier should be used on the east side. The motion carried by voice vote.

14	<u>20-1141</u>	Review of Application/Plans for an Outdoor Cafe located at 501 Front Street. (Piggy's)
		A motion was made by Padesky, seconded by Ostrem, to approve the plans with the condition that a jersey barrier be used on the west side. The motion carried by voice vote.
15	<u>20-1142</u>	Review of Application/Plans for an Outdoor Cafe located at 327 Pearl Street. (Jules')
		A motion was made by Padesky, seconded by Ostrem, to approve the plans. The motion carried by voice vote.
16	<u>20-1143</u>	Boulevard planting proposal for 112 24th St S.
		A motion was made by Padesky, seconded by Ostrem, to approve the proposal. The motion carried by voice vote.
17	<u>20-1144</u>	Finding and Order to amend parking in the 1900 block of Main Street adding No Parking zone on the North side of Main Street.
		A motion was made by Padesky, seconded by Turtenwald, to approve the Finding & Order. The motion carried by voice vote.
18	<u>20-1145</u>	Review of Application/Plans for an Outdoor Cafe located at 152 2nd Street S. (Turtle Stack Brewery)
		A motion was made by Ostrem, seconded by Padesky, to approve the plans. The motion carried by voice vote.
19	<u>20-1146</u>	Review of Application/Plans for an Outdoor Cafe located at 1217 Caledonia St. (Uptowne Cafe)
		A motion was made by Ostrem, seconded by Padesky, to approve the plans. The motion carried by voice vote.
	Adjournment	

A motion was made by Padesky, seconded by Ostrem, to adjourn at 10:51 a.m. The motion carried by voice vote.,