

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 12, 2020 10:00 AM Council Chambers

Call to Order

Roll Call

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

Excused: 1 - Andrea Trane

Others Present: Teri Lehrke, Peter Linsmeier, Stephanie Sward, Matt Gallager, Jim Flottmeyer, David Reinhart, John Storlie, Rob Abraham, Craig Snyder, Elaine Yager, Jamie Hassemer, Greg Elsen, Jay Odegaard, Bernie Lenz, Jared Greeno, Barb Janssen, Nickolas Tzavaras

Approval of Minutes

	A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of October 5, 2020. The motion carried by voice vote.
<u>20-1409</u>	Contract Change Orders.
	A motion was made by Padesky, seconded by Turtenwald, that the Change Orders be APPROVED. The motion carried by voice vote.
<u>20-1412</u>	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.
<u>20-1400</u>	Public hearing - Application of Gerke Excavating for a Limited Exemption for Construction Noise relating to State Road Roadway Construction project.
	Public Hearing: No one appeared.
	A motion was made by Padesky, seconded by Turtenwald, that this Application be APPROVED. The motion carried by voice vote.
<u>20-1402</u>	Kraus Anderson September 2020 Monthly Summary of the La Crosse Center project.
	None.
<u>20-1404</u>	Request of the WisDOT Division of Transportation System Development to

	realign on-premise signs as a result of the highway project along USH 14/South Avenue from Green Bay Street to Ward Avenue. The pole sign location is on the property owned by Paul and Jennifer Pretasky at 2612 South Ave. and the City to purchase the sign rather than the DOT realign the sign.
	A motion was made by Ostrem, seconded by Turtenwald, that this Request to purchase the sign be APPROVED. The motion carried by voice vote.
<u>20-1405</u>	Approval to request bids for sidewalk snow shoveling of public sidewalks.
	A motion was made by Ostrem, seconded by Padesky, that this Request be APPROVED. The motion carried by voice vote.
<u>20-1414</u>	Finding and Order to install 2-way YIELD control at the intersection of 19th Street South & King Street, requiring North-South traffic to yield.
	A motion was made by Padesky, seconded by Ostrem, that this Finding & Order be APPROVED. The motion carried by voice vote.
20-1422	Police Parking Utility 3rd Quarter Report.
	A motion was made by Ostrem, seconded by Padesky, that this Report be RECEIVED AND FILED. The motion carried by voice vote.
<u>20-1423</u>	Request to terminate lease agreement with City Brewery on December 1, 2020.
	A motion was made by Ostrem, seconded by Padesky, that this Request be APPROVED.
	A motion was made by Padesky, seconded by Turtenwald, to REFER for two weeks to Board of Public Works, due back 10/26/2020. The motion carried by voice vote.
20-1436	509 Main Street request for Street Privilege Permit for Sign and Awning.
	A motion was made by Padesky, seconded by Ostrem, that this Request for a Street Privilege Permit be APPROVED. The motion carried by voice vote.
<u>20-1438</u>	Request to waive fee for cleanup at 1238 Redfield St.
	A motion was made by Ostrem, seconded by Turtenwald, that this Request be DENIED. The motion carried by voice vote.
<u>20-1425</u>	Final Report and Recommendation for Myrick Park Marsh Lead Contamination Project. (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 Committees and/or Council may reconvene in open session.)
	A motion was made by Ostrem, seconded by Padesky to convene in CLOSED SESSION. The motion carried by voice vote.

Adjournment

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