

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 19, 2020 10:00 AM Council Chambers

Call to Order

The meeting was called to order by Vice Chair Phillip Ostrem.

Roll Call

Present: 4 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Andrea Trane

Excused: 1 - Tim Kabat

Others Present: Teri Lehrke, John Storlie, Jay Odegaard, David Reinhart, Mike LaFleur, Stephanie Sward, Tim Acklin, Stu Hoel, Matt Gallager, Leah Burns, Doug Kerns

Approval of Minutes

	A motion was made by Padesky, seconded by Turtenwald, to APPROVE the minutes of October 12, 2020. The motion carried by voice vote.
<u>20-1491</u>	2020 Contract Change Orders.
	A motion was made by Turtenwald, seconded by Padesky, that the Change Orders be APPROVED. The motion carried by voice vote.
<u>20-1487</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
	A motion was made by Turtenwald, seconded by Padesky, that the payments be APPROVED, and that in lieu of writing a check to the City, the Finance Department is directed to apply the two payments towards the Trane Park project. The motion carried by voice vote.
<u>20-1460</u>	Lynxx Network request to place Fiber Optics in Right of Way - 500-600 State Street.
	A motion was made by Turtenwald, seconded by Trane, that a Street Privilege Permit be APPROVED. The motion carried by voice vote.
20-1462	Lynxx Network Request to place Fiber Optics in Right of Way - 100 West Ave North.
	A motion was made by Turtenwald, seconded by Padesky, that a Street Privilege Permit be APPROVED. The motion carried by voice vote.
<u>20-1466</u>	La Crosse River/Myrick Park Marsh Lead Contamination Project.

	A motion was made by Padesky, seconded by Turtenwald, that Option B-PAH Hot Spot Removal and Institutional Controls be APPROVED. The motion carried by voice vote.
<u>20-1469</u>	Charter Communications request to place Communications in City right of way - Briarwood Avenue.
	A motion was made by Turtenwald, seconded by Trane, that a Street Privilege Permit be APPROVED. The motion carried by voice vote.
<u>20-1484</u>	Consideration and possible action on sale of City owned surplus property, Lot 10 on Creekside Place, to John Mazzola.
	A motion was made by Padesky, seconded by Trane, to APPROVE counter-offer \$30,000 per the staff recommendation. The motion carried by voice vote.
<u>20-1490</u>	Request to Excavate in New Street (Paved in 2017) - 1900 Block of 21st Place South.
	A motion was made by Turtenwald, seconded by Padesky, that the request be APPROVED due to the emergency because of sanitary sewer collapse with condition that the street be restored and patched after the project is complete. The motion carried by voice vote.

Adjournment

A motion was made by Turtenwald, seconded by Trane, to ADJOURN. The motion carried on voice vote.