

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes**

### **Board of Public Works**

Monday, December 7, 2020 10:00 AM Council Chambers

#### **Call to Order**

#### **Roll Call**

**Present:** 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Andrea Trane

Others Present: Teri Lehrke, Peter Linsmeier, Dan Trussoni, Jamie Hassemer, Bernard Lenz, Jay Crandall, Jared Flick, Stephanie Sward, Jim Flottmeyer, Don Campbell, Greg Elsen

#### **Approval of Minutes**

	A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of November 30, 2020. The motion carried by voice vote.
<u>20-1688</u>	Construction 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>20-1690</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.
20-1693	Approval of Payment List of ROW Acquisitions for Jackson Street.
	A motion was made by Turtenwald, seconded by Ostrem, that the payments be APPROVED. The motion carried by voice vote.
20-1702	Approval of Payment List of ROW Acquisitions for Various Intersections (1641-03-24) for Mormon Coulee Rd & Broadview and West & Jackson St.
	A motion was made by Turtenwald, seconded by Ostrem, that the payments be APPROVED. The motion carried by voice vote.
<u>20-1696</u>	Request to replace the row of arbor vitae trees in Bluffview Park extending from the curb of 28th Street to near the front corner of the home of Don and Louise Campbell.
	A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED, subject to obtaining necessary permits. The motion carried by voice vote.

<u>20-1553</u>	Resolution approving the sale of City owned surplus property, Lot 10, on Creekside Place to John Mazzola.
	A motion was made by Trane, seconded by Ostrem, that this Resolution be APPROVED. The motion carried by voice vote.
<u>20-1703</u>	Finding and Orders to establish No Parking Zone, on both sides of the 100 and 200 blocks of 29th St S as defined in the two attached Finding and Orders.
	A motion was made by Ostrem, seconded by Turtenwald, that the Finding & Orders be APPROVED. The motion carried by voice vote.
<u>20-1708</u>	Street Privilege Permit request for 117 4th Street North.
	A motion was made by Turtenwald, seconded by Padesky, that the request for a Street Privilege Permit be APPROVED and consolidated with other Street Privilege Permits to make one permit. The motion carried by voice vote.
<u>20-1709</u>	Approval of Revised Relocation Order for West Avenue Monotubes.
	A motion was made by Turtenwald, seconded by Padesky, that the revised Relocation Order be APPROVED. The motion carried by voice vote.
<u>20-1710</u>	Approval of Pizza King Property Lease.
	A motion was made by Padesky, seconded by Turtenwald, that the short-term lease be APPROVED. The motion carried by voice vote.
<u>20-1712</u>	Isle La Plume Parcel Split Request.
	A motion was made by Ostrem, seconded by Turtenwald, that this Request be APPROVED. The motion carried by voice vote.
<u>20-1713</u>	La Crosse Center Expansion and Renovation Monthly Summary: November, 2020.
	Update; no action.

### **Adjournment**

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