



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, April 19, 2021

10:00 AM

Video Conference
Contact City Clerk for Information

Call to Order

Mayor Kabat called the meeting to order at 10:00 a.m.

Roll Call

Present: 3 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem

Others present: Nikki Elsen, Randy Jarvis, Pastor Rufus Parker, Chelsey Myhre Foster, Stephanie Sward, Gary Halonen, Caleb Wodarz, Matt Gallagher, Larry Sleznikow, Bridge Chadwick, Jim Flottmeyer, David Reinhart, Jamie Hassemer, Leah Burns, Mary Gander, Char Glocke, Craig Snyder, Tim Acklin, Chad Staehly, Jared Greeno, Robert Perlock

Approval of Minutes

A motion was made by Ostrem, seconded by Turtenwald, to APPROVE the minutes of April 12, 2021. The motion carried by voice vote.

Agenda Items:

- 1 [21-0531](#) Bidder's Proof of Responsibility.
A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.
- 2 [21-0547](#) Construction Contract Change Orders.
A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.
- 3 [21-0532](#) Approval of Payment List of ROW Acquisitions for La Crosse Street
A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.
- 4 [21-0494](#) Request for Temporary Street Privilege Permit for the St. Joseph Workman Cathedral restoration by Building Restoration Corporation through July 12, 2021.
A motion was made by Ostrem, seconded by Turtenwald, to APPROVE revised plan. The motion carried by voice vote.

- 5 [21-0501](#) Request to dispute snow shoveling charges at 1435 State St.
- A motion was made by Ostrem, seconded by Turtenwald, to DENY. The motion carried by voice vote.**
- 6 [21-0502](#) Request to dispute snow shoveling charges at 1353 Charles St.
- A motion was made by Ostrem, seconded by Turtenwald, to DENY. The motion carried by voice vote (Kabat voted no).**
- 7 [21-0520](#) Request to dispute snow shoveling charges at 929 5th Ave. S.
- A motion was made by Ostrem, seconded by Turtenwald, to DENY. The motion carried by voice vote.**
- 8 [21-0529](#) Request by 320 Pearl LLC to renew their Temporary Street Privilege Permit #2020-057 for construction at 320-326 Pearl Street (Revision #4) for 90 days.
- A motion was made by Turtenwald, seconded by Ostrem, to APPROVE extension for 90 days with the understanding this is the final extension. The motion carried by voice vote.**
- 9 [21-0530](#) La Crosse School District request for Street Privilege Permit - Hamilton School Entrance Stoops.
- A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.**
- 10 [21-0535](#) Install temporary speed bumps on 29th Street South for 90 days beginning June 1, 2021.
- A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.**
- 11 [21-0546](#) Review of Amended Application/Plans for an Outdoor Street Cafe located at 129 Vine Street (La Crosse Distillery).
- A motion was made by Turtenwald, seconded by Ostrem, to APPROVE amended plan with direction that applicant work with Engineering and Planning to address stormwater. The motion carried by voice vote.**
- 12 [21-0548](#) Award of Design Services Contract for Pammel Creek and Hagar Sanitary Lift Station Improvements.
- A motion was made by Turtenwald, seconded by Ostrem, to APPROVE bid of SEH and award contract as recommended by staff. The motion carried by voice vote.**

- 13 [21-0549](#) Discussion of Public Right-of-Way Around Farnam Flats.
A motion was made by Turtenwald, seconded by Ostrem, to APPROVE storm sewer configuration in the right-of-way and to allow sidewalk on Hood Street to be moved to ensure no encroachments in the sidewalk. The motion carried by voice vote.
- 14 [21-0551](#) Wisconsin Emergency Rental Assistance Program Water Utility Vendor Agreement
A motion was made by Ostrem, seconded by Turtenwald, to APPROVE City being a vendor. The motion carried by voice vote.
- 15 [21-0552](#) Relocation Order and Plat for River Point District for approval to facilitate Relocation Plan.
A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.
- 16 [21-0553](#) Approval of sidewalk art for Mental Health Awareness Month.
A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.
- 17 [21-0554](#) Approval of sidewalk art for the Disability Action Network's No Limits Week.
A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.
- 18 [21-0556](#) Review of Memorandum of Understanding for the transfer of the terra cotta remnants of Michel Brewery Arch to Ryan Johnson.
A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.
- 19 [21-0564](#) Special Report to the Board of Public Works on proposed assessment for Sanitary Sewer laterals in the 100 and 200 blocks of 20th Street South.
A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by voice vote.

Adjournment

A motion was made by Ostrem, seconded by Turtenwald, to ADJOURN at 11:20 a.m. The motion carried by voice vote.