



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, September 26, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Matt Gallagher, Bob Haines, Lewis Kuhlman, Fran Formanek, Gary Padesky, Brandon Shea, Mark Johnson, Mike LaFleur, Greg Kozelek, Doug Kerns, Yuri Nasonovs, Carol Rask, Barb & Dave Christianson, Tom Marcou, Nick Roush, Allen Halvorsen, Gary Harter, Greg Kloss, News Media

16-0940

Public hearing for street width and boulevard tree options on Hyde Ave, from 13th St to 16th St. **ACET**

Speakers: Al Halvorsen, Barb & Dave Christianson, Carol Rask, Greg Kloss, Fran Formanek

A motion was made by Swantz, seconded by Hexom, to **APPROVE** removal of the trees and leave the street width as it is. Further, to consult with the Park and Recreation Department about opportunities to plant ornamental trees in the boulevard or provide an opportunity to plant a tree on private property. The motion carried by voice vote.

16-0944

Request of Harter's Quick Clean-up to remove Styrofoam from the list of acceptable recyclables and to add wax cartons. **HQC**

A motion was made by Seaquist, seconded by Swantz, that the request to remove styrofoam from the list of recyclables is **DENIED**, but **APPROVE** the addition of wax cartons to the list. The motion carried by voice vote. Carried.

Yes: 5 - Swantz, Seaquist, Hexom, Kabat, Gilman

No: 1 - Turtenwald

16-0946

Request from Thomas A. Marcou for a Street Privilege Permit to install an underground drain from a sump pump to the street gutter at 1640 Onalaska Avenue. **PW**

A motion was made by Seaquist, seconded by Gilman, that the Street Privilege Permit be **APPROVED**. The motion carried by the following vote:

Yes: 5 - Swantz, Seaquist, Turtenwald, Kabat, Gilman

No: 1 - Hexom

16-0941

Request from Nick Roush to vacate a portion of 7th Street just North of La Crosse Street. **CE**

A motion was made by Gilman, seconded by Swantz, to APPROVE directing the Engineering Department to prepare a map and legal description and forward to the Legal Department to prepare legislation for introduction in October. The motion carried by voice vote.

16-0945

Request to remove non-connected sidewalk at 2601 Farnam St. **CE**

A motion was made by Seaquist, seconded by Gilman, that the request to remove the sidewalk be DENIED, with direction to staff to grind the sidewalk to eliminate the hazard. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the minutes of September 19, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

Gerke Excavating, Inc - Rose Street Storm Sewer (Between Palace and Livingston) - STRM-2016-23 - EDF# 16-031 - Contract Change Order #1 to extend the completion date from September 30, 2016 to November 11, 2016. No change in contract price.

A motion was made by Turtenwald, seconded by Hexom, to APPROVE. The motion carried by voice vote.

Adjournment

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