



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Board of Public Works

---

Monday, April 10, 2017

10:00 AM

5th Floor Conference Room

---

### Call to Order, Roll Call

**Present:** 4 - Robert Seaquist, Randy Turtenwald, Tim Kabat, Jason Gilman

**Excused:** 1 - Richard Swantz

*Others Present: Teri Lehrke, Gary Padesky, Erik Schell, Jared Greeno, Kevin Nestingen, Charles Welch, Brent Martinson, Mario Youakim, Paul Reardon, Erica Borde, Michael Baker, Jeff Netzer*

#### 17-0390

Bike Corral/rack gift to the City from Beer By Bike Brigade & Turtle Stack Brewery.

**A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the request and accept the donation, with owner of Turtle Stack Brewery being responsible to remove the bike racks in the winter months. Further, to direct the Traffic Engineer to prepare a Finding and Order. The motion carried by voice vote.**

#### 17-0392

Approval of Temporary Permit to Kwik Trip for discharge of water to sanitary sewer system.

**A motion was made by Seaquist, seconded by Gilman, that a Temporary Permit be APPROVED for the Lang Dr. and George St. store locations. The motion carried by voice vote.**

### Approval of Minutes

**A motion was made by Gilman, seconded by Seaquist, to APPROVE the minutes of April 3, 2017. The motion carried by voice vote.**

Bidder's Proof of Responsibility

*None.*

Construction Contract Final Payments.

Phillips Outdoor Services - Bike Trail Fence - Gillette Street to Bike Bridge - MISC-16-40 - EDF# 16-026 - Estimate #4 for the sum of \$56,796.25.

Coulee Region Mechanical Contractors - Green Island Ice Arena Radiant Burners Replacement - BLDG-17-02 - EDF# 17-039.02 - Estimate #1 for the sum of \$10,900.00.

Process Equipment Repair Services - Agreement for Digester 3 Inspection Services - AGRE-16-42 - EDF# 16-023.02 - Estimate #2 for the sum of \$6,675.00.

Process Equipment Repair Services, Inc. - Digester No. 2 cover Rehab Design Agreement - AGRE-17-04 - EDF# 17-018.02 - Estimate #1 for the sum of 9,492.50.

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

Contract Change Orders.

*None.*

[17-0385](#)

Approval of Change Order #2 to OS Graphics for site investigation of Myrick.

**A motion was made by Turtenwald, seconded by Seaquist, to APPROVE in the sum of \$690. The motion carried by voice vote.**

**Adjournment**

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