



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 10, 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, Mark Schlafer, Anthony Reince, Kate Parker, News Media

[16-0973](#)

Request to hang banners on Pearl, Jay and Main Streets for the Big Read program. **PW**

A motion was made by Seaquist, seconded by Swantz, to APPROVE permission to install banners on every-other arm in the blocks between Pearl, Jay and Main Streets from November 2016-April 2017, with the suggestion to work with Pump House regarding the removal of the Artspire banners. The motion carried by voice vote.

[16-0971](#)

Public Hearing - Application of Xcel Energy for a Limited Exemption for Construction Noise for pulling wire underground and work in manholes on 4th Street between State Street and Vine Street. **PW**

A motion was made by Gilman, seconded by Seaquist, that this Application for Limited Exemption for Construction Noise be APPROVED, but request Xcel Energy to contact the Rivoli Theatre and try to avoid conflicts with their movie schedule. The motion carried by voice vote.

Approval of Minutes

A motion was made by Swantz, seconded by Turtenwald, to APPROVE the minutes of October 3, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

Ayres Associates, Inc. - Eagle Watch Platform Design Agreement - AGRE-14-02 - EDF# 14-006 - Estimate #19 for the sum of \$2,572.00.

Steiger Construction, Inc. - County Road "B" - Retaining Wall Construction - MISC-16-03 - EDF# 15-012 - Estimate #3 for the sum of \$7,615.71.

Pember Companies, Inc. - 13th Street Realignment - CURB-15-34 - EDF# 15-062 - Estimate # 3 for the sum of \$33,693.40.

Fowler & Hammer, Inc. - Island Street 2014 Sidewalk In-Fill - PAVE-16-01 - EDF# 14-017.02 - Estimate #2 for the sum of \$2,234.85.

Borton Construction, Inc. - Poage Park - PRKS-15-38 - EDF# 14-024 - Estimate #8 for the sum of \$474.00.

Fowler & Hammer - Airport ARFF Building Maintenance & Repairs - ARPT-15-41 - EDF# 15-066 - Estimate #3 for the sum of \$2,435.05.

Fowler & Hammer, Inc. - Townsend Street Storm Sewer Project - Phase 2 - STRM-16-09 - EDF# 08-029.01 - Estimate #2 for the sum of \$3,740.78.

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

Contract Change Orders.

Steiger, Inc. - 2016 C & G Replacement (North) - Curb-2016-21 - Contract Change Order #1 Contractor request to extend project completion date from September 30, 2016 to October 28, 2016. No change in contract price.

Steiger, Inc. - 2016 C & G Replacement (South) - Curb-2016-18 - Contract Change Order #1 Contractor request to extend project completion date from September 30, 2016 to October 28, 2016. No change in contract price.

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

[16-0980](#)

Request of Audra House/La Crosse Sign Co for a Street Privilege Permit for a non-illuminated aluminum projecting sign to hang over the City sidewalk above entrance door at 329 Jay Street - SEH. **PW**

A motion was made by Seaquist, seconded by Gilman, that this Item be APPROVED, subject to standards in the sign code and height regulations. The motion carried by voice vote.

[16-0982](#)

Request of Audra House/La Crosse Sign Co for a Street Privilege Permit for an internally illuminated blade sign to hang over the sidewalk at 1243 Badger Street - Journey Active. **PW**

A motion was made by Seaquist, seconded by Gilman, that this Item be APPROVED, subject to standards in the sign code and height regulations. The motion carried by voice vote.

[16-0984](#)

Request of Audra House/La Crosse Sign Co for a Street Privilege Permit for an LED illuminated sign to hang slightly over the sidewalk on the corner of the building at 401 Main Street - State Bank. **PW**

A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED, subject to standards in the sign code and height regulations. The motion carried by voice vote.

[16-0988](#)

Establish flag safety crossing at 22nd and Cass Streets. **PW**

A motion was made by Seaquist, seconded by Turtenwald, that this Item be APPROVED and direct the Traffic Engineer to provide the supplies as soon as possible. The motion carried by voice vote.

[16-0991](#)

Request by La Crosse County for a Street Privilege Permit to run fiber optic cable between 300 N 4th St to 212 N 6th St. **PW**

A motion was made by Hexom, seconded by Swantz, that this Item be APPROVED, with the requirement that La Crosse County join Digger's Hotline to locate the facilities. The motion carried by voice vote.

[16-0903](#)

Letter of interest to purchase City owned property located at 300 St Cloud St and declaration of surplus property. **PW** *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Seaquist, seconded by Turtenwald, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by roll call vote.

MOTION CONFIDENTIAL UNTIL SETTLED

A motion was made by Turtenwald, seconded by Hexom, to reconvene in OPEN SESSION. The motion carried by voice vote.

Adjournment

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