



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, November 28, 2016

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

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

*Others Present: Teri Lehrke, Jay Odegaard, Dan Trussoni, Steve Carlyon, Mike LaFleur, David Reinhart, Mark Johnson, Andrea Richmond, Kelly Branson, Valerie Fenske, News Media*

[16-1135](#) Approval to use funding from the \$500,000.00 carryover fund to contract the removal of 150 stumps. PR

**A motion was made by Seaquist, seconded by Swantz, that this Request be APPROVED. The motion carried by voice vote.**

[16-1142](#) Demolition of 717 Wall Street. CE

**A motion was made by Turtenwald, seconded by Gilman, to APPROVE demolition of the property and award the contract to Hess Excavating in the amount of \$25,200. The motion carried by voice vote.**

[16-1141](#) Request of the LACVB replacement of furnaces at the LACVB building, 410 Veterans Memorial Drive. PR

**A motion was made by Swantz, seconded by Seaquist, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 12/5/2016. The direction is for staff to gather additional proposals, and review available funding sources. The motion carried by voice vote.**

[16-1059](#) Resolution approving a partial vacation of George Place.

**A motion was made by Seaquist, seconded by Turtenwald, that this Resolution be APPROVED. The motion carried by voice vote.**

[16-1071](#) Resolution transferring section of storm sewer to owner of property at 1930 Rose Street.

**A motion was made by Turtenwald, seconded by Seaquist, that this Resolution be APPROVED. The motion carried by voice vote.**

[16-1075](#) Resolution accepting Water Connection Fee Report and approving implementation of Policy for application of new water connection charges.

**A motion was made by Seaquist, seconded by Gilman, that this Resolution be APPROVED. The motion carried by voice vote.**

## Approval of Minutes

A motion was made by Seaquist, seconded by Swantz, to APPROVE the minutes of November 14, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Contract Change Orders.

None.

Construction Contract Final Payments.

None.

## Adjournment

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