



Meeting Minutes

Board of Public Works

Monday, February 20, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Richard Swantz, Tim Kabat, Vacant 1, Jason Gilman, Valerie Fenske

Excused: 2 - Robert Seaquist, Randy Turtenwald

Others Present: Teri Lehrke, Bernie Lenz, Mark Johnson, Jim Flottmeyer, Jared Greeno, Erik Schell, Mark Schlafer, Chris Paul

[17-0160](#)

Resolution approving lease with Davy Engineering Co.

A motion was made by Gilman, seconded by Swantz, to REFER this matter for 60 days to the April 24 Board of Public Works meeting, and then to the Council for the May cycle of meetings. The motion carried by voice vote.

[17-0226](#)

Request for authorization to purchase additional Riverside ramp trash cans with project contingency funds. **CE**

A motion was made by Swantz, seconded by Fenske, that this Item be APPROVED. The motion carried by voice vote.

[17-0208](#)

Western Technical College parking ticket revenue for 2016.

A motion was made by Gilman, seconded by Swantz, to APPROVE payment to Western Technical College for parking revenue for 2016. The motion carried by voice vote.

[17-0209](#)

Approval of Industrial Pretreatment Permit for TRANE U.S. - Plant 4. **UM**

A motion was made by Fenske, seconded by Swantz, that this Item be APPROVED. The motion carried by voice vote.

[17-0210](#)

Approval of Industrial Pretreatment Permit for Kwik Trip Dairy. **UM**

A motion was made by Gilman, seconded by Swantz, that this Item be APPROVED. The motion carried by voice vote.

[17-0232](#)

Mayo Clinic Health System extension request for Cross Connection Control compliance. **UM**

A motion was made by Gilman, seconded by Fenske, that the extension request of Mayo Clinic Health System for Cross Connection Control Compliance be APPROVED until May 1, 2017. The motion carried by voice vote.

Approval of Minutes

A motion was made by Swantz, seconded by Gilman, to APPROVE the Minutes of February 6, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Gilman, seconded by Fenske, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2018. The motion carried by voice vote.

Push Incorporated of Rice Lake, Wisconsin for excavation, utilities, trenching, directional drilling in the amount of \$10 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

[17-0205](#)

Street Privilege Permit renewals as of February 14, 2017. CA

A motion was made by Gilman, seconded by Fenske, that this Item be APPROVED. The motion carried by voice vote.

[17-0211](#)

Update and discussion regarding value estimates for surplus City industrial lands. *(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 Swantz, seconded by Gilman, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously by roll call vote.

CONFIDENTIAL UNTIL SETTLED

A motion was made by Gilman, seconded by Fenske, to convene in OPEN SESSION. The motion carried by voice vote.

Adjournment

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