



Meeting Minutes  
Board of Public Works

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Monday, March 2, 2015

9:00 AM

3rd Floor Conference Room

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**Call to Order, Roll Call**

*Mayor Tim Kabat, presiding.*

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

*Others Present: Teri Lehrke, Scott Dunnum, Bernie Lenz, Doug Kerns, Matthew Clayton, Cindy Shireman, Bob Haines, Kong Xiong, Erica Black, Jack Hendrickson, Steve Carlyon, Brandon Shea, Jay Odegaard, Kathy Rudolph, Dave Selissen, property owners (see File 15-0232)*

[15-0232](#)

Sidewalk In-fill projects Public Informational meeting - 9:00 AM. **CE**

**Hintgen speakers:** Macy Johnson, Tom Roerkohl, Don Gilles. A motion was made by Seaquist, seconded by Swantz, to **APPROVE** the project near Hintgen School. The motion carried by voice vote.

**Milson Ct. speakers:** Rich Kastenschmidt, Ed Young, Sarah Stuber, Anita Froegel. A motion was made by Seaquist, seconded by Peterson, to approve. A motion was made by Swantz, seconded by Seaquist to **REFER** for 60 days in order to have Engineering and Park & Recreation Department staff come back with a plan of bike and pedestrian trail connections under the bridge, under the railroad tracks, as well as cost estimates for improving the stretch where Milson Ct. dead ends to the Hixon Forest parking lot area. The motion carried by voice vote.

**County Road B speakers:** Terry Herbst, Bridget Christen. A motion was made by Seaquist, seconded by Peterson, to **APPROVE** the project on County B, and to work with County to address speed/ traffic calming on County B. The motion carried by voice vote.

**29th Ct. speakers:** Amy Olson, Todd Strittmater, Jerry Seubert, Sharon Seubert, Roger Remus, Karen Nelson, Leo Harpstreith, Ron Egge. A motion was made by Swantz, seconded by Turtenwald, to **POSTPONE** the project on 29th Ct. until a complete review is done by the Traffic Engineer with proposed solutions regarding speed, and proposed traffic calming measures. The motion carried by voice vote.

[15-0233](#)

Earth Fair requests. **PW**

A motion was made by Seaquist, seconded by Swantz, that this request be **APPROVED** as to the "no parking" signs. The motion carried by voice vote.

[15-0245](#)

City Hall Farmers Market. **APW**

A motion was made by Swantz, seconded by Seaquist, that the request to use the City Hall parking lot for a Farmer's Market on Saturdays from 6 a.m. until noon from May through October (except Oktoberfest weekend) be APPROVED, with revenue to go to Grounds & Buildings maintenance account. The motion carried by voice vote.

## Approval of Minutes

A motion was made by Seaquist, seconded by Swantz, to APPROVE the minutes of February 23, 2015. The motion carried by voice vote.

### Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom to APPROVE the following Bidder's Proof of Responsibility to June 1 of the year specified. The motion carried by voice vote.

#### June 1, 2015

McCabe Construction, Inc. of Eau Claire, Wisconsin for Roadway & Site Grading, Concrete Street Construction, Storm & Sanitary Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Water Main Construction in the amount of \$11.7 million.

#### June 1, 2016

Marvin Gleason Contractor of Franksville, Wisconsin for Concrete Paving & Grading, Concrete Street Construction, Sidewalk Construction, Sidewalk Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls in the amount of \$1 million.

Vanderhoof Contracting LLC of Prentice, Wisconsin for demolition and roofing in the amount of 425,000.

### Construction Contract Final Payments.

**None.**

### Contract Change Orders.

**None.**

[15-0231](#)

Street Privilege Permit renewals. **CA**

A motion was made by Turtenwald, seconded by Seaquist, that the Street Privilege Permit Renewals per the February 24, 2015 memorandum of the Legal Department be APPROVED. The motion carried by voice vote.

[15-0246](#)

Pischke parking lot lease. **APW**

A motion was made by Swantz, seconded by Seaquist, that the one-year lease with a CPI adjustment be APPROVED. The motion carried by voice vote.

[15-0247](#)

In reference to the Cass Street/7th Street Reconstruction - rent loss payments for parcels #14 and #22. **CE** *(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 Turtenwald, seconded by Swantz, to APPROVE rent loss payments in the amount of \$1,745.80 for parcel 14, and \$1,400 for parcel 22. The motion carried by voice vote.**

[15-0248](#)

In reference to the Cass Street/7th Street Reconstruction - moving payment for parcels #14G and #20B. **CE** *(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 Turtenwald, seconded by Swantz, to APPROVE payment for moving expenses in the amount of \$900 for parcel 14G, and \$6,000 for parcel 20B. The motion carried by voice vote.**

[15-0249](#)

In reference to the Cass Street/7th Street Reconstruction - relocation housing payment for parcel #14G. **CE** *(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 Turtenwald, to APPROVE relocation housing payment in the amount of \$8,000 for parcel 14G. The motion carried by voice vote.**

[15-0250](#)

Sale of 100 gallon Moody prover trailer and equipment to METCO. **ACE**

**A motion was made by Hexom, seconded by Turtenwald, to APPROVE the sale of the trailer to METCO in the amount of \$4,200. The motion carried by voice vote.**

## Adjournment

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