



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final-revised

### Board of Public Works

---

Monday, June 29, 2015

10:00 AM

5th Floor Conference Room

---

#### Call to Order, Roll Call

*Mayor Tim Kabat, called the meeting to order.*

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

*Others Present: Teri Lehrke, Mark Johnson, Gary Thurk, Gary Padesky, Jay Odegaard, Gar Amunson, Rahn Pischke, Avrie Schott, Scott Dunnum, Bernie Lenz, Alan Boruch, Stephen Matty, David Reinhart, Todd Waldo, News Media*

[15-0389](#)

Amended Resolution designating property at 1500 Joseph Houska Dr, 1701 Marco Dr, 1800 Marco Dr and 1801 Marco Dr aka Municipal Marina and Carroll Ball Field as park land.

**A motion was made by Turtenwald, seconded by Swantz, that this Resolution be APPROVED. The motion carried by voice vote. (Hexom voted "no")**

[15-0621](#)

Request of WI DOT to use Losey Boulevard as a possible future detour route.  
**PW**

**A motion was made by Swantz, seconded by Turtenwald, that the Request to use Losey Boulevard as an alternate route for I-90 be APPROVED, with the detour to end September 30, 2016. The motion carried by voice vote.**

[15-0615](#)

Resolution approving early procurement of Street Loader Backhoe.

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

[15-0619](#)

Amended Resolution authorizing a lease-to-purchase agreement for three segways; two segways for the Police Department and one for the Public Works Department.

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

[15-0699](#)

2nd Street Construction Status Report. **CE**

**No action is needed when working earlier than 7:00 am due to an emergency. Completion date is August 14.**

## Closed Session

**A motion was made by Seaquist, seconded by Swantz, to convene in closed session for items 15-0690 and 15-0697 to confer with legal counsel pursuant to Wis. Stat., sec. 19.85(1)(g). The motion carried unanimously by roll call vote. Following discussion, a motion was made by Hexom, seconded by Peterson, to reconvene in open session. The motion carried by voice vote.**

### [15-0690](#)

Waiver of Ordinance 103-141 to bury overhead power lines at Cameron and Division between 2nd and 3rd Street Alley Paving Project. **CE** *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Turtenwald, seconded by Seaquist, that this Request for waiver be DENIED. The motion carried by voice vote.**

### [15-0697](#)

Stormwater pipeline improvement project at Bennett Street. **CA** *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Turtenwald, seconded by Hexom, to send the Railroad a letter with a marked-up copy of the draft pipeline agreement and proceed with the steps necessary to complete the project. The motion carried by voice vote.**

### [15-0624](#)

Resolution approving Agreement with Donohue & Associates, Inc. for Effluent Phosphorus Compliance Study.

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

### [15-0625](#)

Resolution approving Agreement with Process Equipment Repair Services, Inc. for construction management services to rehabilitate one gas holder cover at Isle La Plume wastewater treatment plant.

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

## Approval of Minutes

**A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the minutes of June 22, 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 until June 1, 2016. The motion carried by voice vote.

Ellingson Drainage, Inc. of West Concord, Minnesota for Installation of Sanitary Sewer, Water Main, Storm Drain & Underground Utilities by Open-Cut, Directional Drilling, Pipe Bursting & Pipe Ramming Methods, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Site Grading, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Utility Construction, i.e., Natural Gas, Electrical, Telephone, etc., Pump Houses & Lift Stations, CIPP Lining Service Laterals in the amount of \$5 million.

La Crosse Mechanical, Inc. of La Crosse, Wisconsin for Plumbing, HVAC, Process Piping (Commercial & Industrial), Pump Houses Lift Stations in the amount of \$1 million.

Olympic Builders General Contractors, Inc. of Holmen, Wisconsin for Building Construction; Carpentry; Concrete, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Pump Houses & Lift Stations in the amount of \$3 million.

## Construction Contract Final Payments.

None.

## Contract Change Orders.

Braund Building Center - Change order #1 for project Information Systems & Technology Office Remodel - CTHY-2015-14 - EDF# 15-063 for the additional sum of \$81.28 for a revised contract price of \$12,231.28.

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

[15-0682](#)

Report of assessments. CE

A motion was made by Hexom, seconded by Turtenwald, to APPROVE. The motion carried by voice vote. (Seaquist voted "no")

[15-0540](#)

Resolution authorizing money received from energy rebate be applied toward the purchase of a new system for Municipal Service Center.

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

[15-0694](#)

Request of Rebecca Absalon/Iguana's Mexican Street Cafe for a Street Privilege Permit for outdoor dining at 1800 State Street. **PW**

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

[15-0703](#)

Radio Accessory Change Order. IT

**A motion was made by Turtenwald, seconded by Swantz, that this Item be APPROVED. The motion carried by voice vote. (Hexom voted "no")**

### Closed Session

**A motion was made by Turtenwald, seconded by Seaquist, to convene in closed session to formulate & update negotiation strategies and parameters pursuant to Wis. Stat., sec. 19.85(1)(e) on items 15-0700, 15-0701 and 15-0702. The motion carried unanimously by roll call vote.**

[15-0700](#)

Cass Street/7th Street Reconstruction - approval of administrative revision for parcel 13. **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 the administrative revision for parcel 13 in the amount of \$56,400. The motion carried by voice vote (Seaquist voted "no").**

[15-0701](#)

Cass Street/7th Street Reconstruction - approval of administrative revision for parcel 15. **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 the administrative revision for parcel 15 in the amount of \$4,300. The motion carried by voice vote.**

[15-0702](#)

Cass Street/7th Street Reconstruction - approval of relocation claim for parcel 20. **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 the relocation claim for parcel 20 in the amount of \$25,000. The motion carried by voice vote. (Seaquist voted "no")**

**A motion was made by Hexom, seconded by Seaquist, 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.**