



## Meeting Minutes

### Board of Public Works

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Monday, July 25, 2016

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

**Present:** 4 - Robert Seaquist, Dale Hexom, Randy Turtenwald, Jason Gilman

**Excused:** 2 - Richard Swantz, Tim Kabat

*Others Present: Teri Lehrke, Mike LaFleur, Gary Thurk, Mark Johnson, Polly Marcou, Amy Felber, Kelly Branson, Bob Haines, Andrea Richmond, News Media*

[16-0678](#)

AN ORDINANCE to amend Section 44-112 of the Code of Ordinances of the City of La Crosse for parking adjacent to certain schools.

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

[16-0659](#)

Resolution authorizing the City Engineer to sign "Conveyance Of Rights In Land" as requested by the Wisconsin Department of Transportation for the Reconstruction of Rose Street from Livingston Street to West George Street (Project #1071-06-10, 82).

**A motion was made by Turtenwald, seconded by Gilman, that this Resolution be REFERRED to the Board of Public Works, due back by 8/1/2016. The motion carried by voice vote.**

[16-0633](#)

Resolution authorizing the purchase of two municipal tractors.

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

[16-0723](#)

Sanitary Sewer District #1 Rates for the year July 1, 2015 to June 30, 2016.  
**DF**

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

[16-0685](#)

Resolution vacating a portion of the service road of the Plat of Hoeschler's Park Plaza Addition.

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

## Approval of Minutes

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the Minutes of July 18, 2016. The motion carried by voice vote.

### Bidder's Proof of Responsibility

A motion was made by Hexom, seconded by Gilman, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

Northway Fence, Inc. of Menomonee Falls, Wisconsin for Fencing, Gates, Guardrail in the amount of \$1 million.

### Construction Contract Final Payments.

None.

### Contract Change Orders.

None.

### [16-0719](#)

Request of Tel-Optic Cable Contracting (Perry McClellan/Charter) for a Street Privilege Permit to Directional Bore under East Ave S to place conduit & cable for Charter Communications at 3432 East Ave S. **PW**

A motion was made by Turtenwald, seconded by Hexom, that this Item be APPROVED, provided city utilities are avoided. The motion carried by voice vote.

### [16-0720](#)

Request of Charter/Perry McClellan for a Street Privilege Permit to Directional Bore @ 40" deep placing 2" duct & coax at 424 Jansky Place. **PW**

A motion was made by Hexom, seconded by Turtenwald, that this Item be APPROVED, provided city utilities are avoided. The motion carried by voice vote.

### [16-0721](#)

Request of Charter/Perry McClellan for a Street Privilege Permit to Directional Bore @ 40" deep placing 2" duct & coax at 125 N 7th St. **PW**

A motion was made by Hexom, seconded by Turtenwald, that this Item be APPROVED, provided city utilities are avoided. The motion carried by voice vote.

## Adjournment

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