



Meeting Minutes - Final

Board of Public Works

Monday, August 24, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Tim Kabat, presiding

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

Present: Teri Lehrke, David Reinhart, Stephen Matty, Steve Carlyon, Keith Stoll, Bob Haines, Brandon Shea, Greg Kozelek, Terry Baier, Matt Meitner, Jacob Spierer, Cory Henschel, Tyler Swanson, Will Kratt, Todd English, News Media

[15-0898](#)

Request of Terry Baier on behalf of First Ev Lutheran School for a Street Privilege Permit to install a new entrance/parking sign on the boulevard at the entrance to their parking lot located just East of 1110 Division Street.

PW

A motion was made by Swantz, seconded by Gilman, that this Item be APPROVED subject to compliance with the sign code. The motion carried by voice vote. (Seaquist voted "no")

[15-0881](#)

Request of Firefighter's Local 127 to conduct a fundraising Fill the Boot drive for MDA on September 23, 24 & 25, 2015 from 2:30 - 5:30 PM.

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

[15-0896](#)

Request of CD Smith for permits related to the Lot C construction project.

PW

A motion was made by Swantz, seconded by Seaquist, to APPROVE three driveway permits as detailed on the plans. The motion carried by voice vote.

A motion was made by Gilman, seconded by Seaquist, to APPROVE a Street Privilege Permit for balconies above the second floor, canopies mounted at second floor level and exit door, with direction to staff to group the permit(s) at their discretion. The motion carried by voice vote.

A motion was made by Swantz, seconded by Hexom to RECONSIDER. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Hexom, to APPROVE a waiver from vision clearance ordinance for project on Lot C, as well as the previous actions. The motion carried by voice vote.

[15-0894](#)

Request of Market & Johnson for temporary closure of a parking lane and sidewalk along 4th St north for the County's Health & Human Services building addition and renovation project from Sept 14, 2015 to September 2016. **PW**

A motion was made by Turtenwald, seconded by Swantz, to APPROVE a temporary Street Privilege Permit with direction for Market & Johnson to work with city staff regarding relocation of flashing beacon for pedestrian access. The motion carried by voice vote.

[15-0883](#)

Proposed large item refuse collection for 2016. **RR**

A motion was made by Hexom, seconded by Swantz, that this Item be APPROVED as detailed in the request. The motion carried by voice vote.

[15-0890](#)

Ordinance waivers for the installation of pervious sidewalks on Island Street from Charles Street To Kane Street. **CE**

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

[15-0872](#)

Status report on golf operations. **PR**

Discussion only; no action.

[15-0895](#)

Proposal to display art in the City Hall lobby. **PW**

A motion was made by Turtenwald, seconded by Swantz, that this Item be REFERRED WITH DIRECTION for the Pump House to come back with a complete plan for the lobby and surrounding area to the Board of Public Works, due back by 9/21/2015. The motion carried by voice vote.

Contract Change Orders.

Fowler & Hammer, Inc. - Contract No. PAVE-2015-33 - Change order #1 to extend the completion date from September 30, 2015 to September 1, 2016 for Alley paving between 2nd and 3rd project. No change in contract price of \$35,764.80.

Wadsworth - Contract No. PRKS-2015-25 - Forest Hills Golf Course Realignment - Change order #3 for the additional sum of \$16,645 for a revised contract price of \$825,773.47.

A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the change order addition of \$16,645. The motion carried by voice vote..

Approval of Minutes

A motion was made by Swantz, seconded by Hexom, to APPROVE the minutes of August 17, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

[15-0879](#)

Development agreement compliance review. **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 convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried by roll call vote.

A motion was made by Swantz, seconded by Gilman, to APPROVE the recommendation from legal staff on various development agreements, in particular verification of job threshold and payment of reverse TIF for Gundersen Clinic for this year. The motion carried by voice vote.

A motion was made by Hexom, seconded by Gilman, to RECONVENE in open session. The motion carried by voice vote.

Adjournment

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