



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, June 23, 2014

10:00 AM

3rd Floor Conference Room

Call to Order

Tim Kabat, Presiding

Roll Call

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat

Absent: 1 - Larry Kirch

Others Present

Teri Lehrke, Bruce Kendall, Gar Amunson, Gary Thurk, James Cherf, Dave Reinhart, Bob Haines, Mark Johnson, Robin Moses, McKenzie Olson, News Media

[14-0728](#)

Request of Mr. Bruce Kendall to widen his driveway located at 2904 Mesa Grande Pl to the west by 14 feet. **CE**

A motion was made by Seaquist, seconded by Swantz to approve widening the curb at approximately 10 feet. A motion was made by Hexom, seconded by Swantz to amend to require the applicant to work with the Engineering Department to establish the appropriate curb cut and obtain the necessary permit. Carried. A motion was made by Hexom, seconded by Swantz to APPROVE as amended. The motion carried by voice vote.

[14-0710](#)

Resolution authorizing the Parks & Recreation Department and the Street /Recycling Department to retain monies into special accounts from the sale of products related to tree and brush waste and actions for use of such monies.

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

[14-0718](#)

Temporary Street Privilege Permit to place Herons of La Crosse at select locations. **PHRA**

A motion was made by Seaquist, seconded by Hexom, that a Temporary Street Privilege Permit for placement of eight heron statues in the public right-of-way from June 23 to September 24, 2014 be APPROVED . The motion carried by voice vote.

[13-0490](#)

Resolution approving the creation of a pilot program to allow the installation of up to five parklets.

A motion was made by Hexom, seconded by Seaquist, that this Resolution be APPROVED with an amendment to the application deleting the reference to colored zones. Further, to amend under the second Be if Further Resolved to delete "and approval" so it reads "that the installation of parklets shall require review by the Board of Public Works via a Street Privilege Permit or Revocable Occupancy Permit..." The motion carried by voice vote.

[14-0769](#)

City Hall flagpole relocation. **ADPW**

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

[14-0772](#)

Cnty Rd B neighborhoods storm damage. **PW**

No action.

Approval of Minutes

A motion was made by Hexom, seconded by Turtenwald to approve the minutes of June 16, 2014. Carried.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Seaquist to approve the following Bidder's Proof of Responsibility until June 1, 2015. Carried.

Gerke Excavating, Inc. of Tomah, Wisconsin for Roadway & Site Grading, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Landscaping, Water Main Construction and Building Demolition in the amount of \$4 million.

La Crosse Mechanical, Inc. of La Crosse, Wisconsin for Plumbing, Heating, Ventilating & Air Conditioning and Process Piping (Commercial and Industrial), Pump Houses & Lift Stations in the amount of \$1.8 million.

Winona Mechanical, Inc. of Winona, Minnesota for Roadway Grading, Concrete Street Construction Including Roadway Grading, Bituminous Street Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Site Grading, Water Main Construction, Building Demolition, Plumbing, Pump Houses & Lift Stations in the amount of \$2 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

CTHY-2014-16 - Police Department & Treasurer Office Remodel - EDF# 12-030 - Wieser Brothers' General Contractor for the additional sum of \$4,069.00 for a revised contract price of \$155,934.00

A motion was made by Seaquist, seconded by Hexom moved to approve. Carried.

Adjournment

A motion was made by Hexom, seconded by Swantz to adjourn. Carried.