



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, August 22, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Council President Richard Swantz, presiding

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Jason Gilman

Excused: 1 - Tim Kabat

Others Present: Teri Lehrke, Gary Thurk, Lance Tryggstad, Derek Millin, Bernie Lenz, Gary Padesky, Mark Johnson, Eric Olson, Lee Anderson, News Media

16-0809

Request of Firefighters Local 127 and the Muscular Dystrophy Association to hold a Fill the Boot fundraising on Wednesday, Sept 14, Thursday, Sept 15, and Friday, Sept 16, 2016. **FD**

A motion was made by Seaquist, seconded by Gilman, that the Request is APPROVED with a change in dates to September 20, 21 and 22, 2016. The motion carried by voice vote.

16-0826

Request of Kwik Trip to excavate a newly paved street to install a sewer connection at 1911 Kramer St for Kwik Trip. **KT**

A motion was made by Hexom, seconded by Seaquist, to APPROVE the request on the condition that the pavement is restored curb to curb, with pavement to be sawcut curb to curb and paver patch. The motion carried by voice vote.

16-0765

Resolution authorizing early replacement of Water Utility vehicle and appropriation of funds.

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 Seaquist, seconded by Turtenwald, to APPROVE the minutes of August 15, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

[16-0764](#)

Resolution authorizing new public drinking fountain and appropriation of funds.

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

[16-0803](#)

Resolution approving alley vacation for property located between Third Street, Fourth Street, Market Street and Ferry Street.

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

[16-0824](#)

Street Privilege Permit renewals as of August 18, 2016. **CA**

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

[16-0825](#)

La Crosse Water Utility reservoir operation. **PW**

A motion was made by Hexom, seconded by Seaquist, that the Board of Public Works APPROVES the establishment of a 2' minimum low level policy for the La Crosse reservoir.

Yes: 3 - Seaquist, Hexom, Turtenwald

No: 2 - Swantz, Gilman

Excused: 1 - Kabat

Adjournment

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