



Meeting Minutes  
Board of Public Works

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Monday, November 23, 2015

10:00 AM

5th Floor Conference Room

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**Call to Order, Roll Call**

*Mayor Tim Kabat called the meeting to order.*

**Present:** 4 - Robert Seaquist, Dale Hexom, Tim Kabat, Jason Gilman

**Excused:** 2 - Richard Swantz, Randy Turtenwald

*Others Present: Sara McCormick, Tina Erickson, Bernie Lenz, Matt Gallagher, Gary Thurk, Audrey Kader, Becky Byrnes, media*

**Approval of Minutes**

**A motion was made by Hexom, seconded by Seaquist, to APPROVE the minutes of November 16, 2015. The motion carried by voice vote.**

Bidder's Proof of Responsibility

**None.**

Construction Contract Final Payments.

**None.**

Contract Change Orders.

Fowler & Hammer, Inc. - 2015 Streetscaping Improvements - PAVE-15-22 - Change order #2 for a decrease due to eliminations in the amount of \$344,769.93 for a revised contract price of \$796,516.30.

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

[15-1054](#)

AN ORDINANCE to amend Sec. 44-105 of the Code of Ordinances of the City of La Crosse regarding parking within the Business District at night.

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

[15-1089](#)

Resolution approving a proposed change to Water Utility tariff on billing.

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

- [15-1091](#) AN ORDINANCE to amend Sections 46-152 and 46-178 of the Code of Ordinances of the City of La Crosse regarding sewer and stormwater charges.  
**A motion was made by Hexom, seconded by Seaquist, that this Ordinance be APPROVED. The motion carried by voice vote.**
- [15-1092](#) Resolution vacating the entire remainder of Shiftar Road in City of La Crosse.  
**A motion was made by Hexom, seconded by Gilman, that this Resolution be APPROVED. The motion carried by voice vote.**
- [15-1105](#) Resolution approving purchase of Motor Grader.  
**A motion was made by Seaquist, seconded by Gilman, that this Resolution be APPROVED. The motion carried by voice vote.**
- [15-1106](#) Resolution authorizing payment for the paving of State Street between Front and 2nd from TID 11 funds.  
**A motion was made by Hexom, seconded by Gilman, that this Resolution be APPROVED. The motion carried by voice vote.**
- [15-1139](#) AN ORDINANCE to amend Sec. 44-107 (c) of the Code of Ordinances of the City of La Crosse regarding night parking on alternate sides of the street.  
**A motion was made by Seaquist, seconded by Gilman, that this Ordinance be APPROVED. The motion carried by voice vote.**
- [15-1140](#) Resolution declaring previously opened public streets as named roadways.  
**A motion was made by Gilman, seconded by Seaquist, that this Resolution be APPROVED. The motion carried by voice vote.**
- [15-1194](#) Request of Viterbo University Chapter Sigma Theta Tau to participate in the FSPA's fundraiser for the Hospitality house. **PW**  
**A motion was made by Seaquist, seconded by Gilman, that this Request be APPROVED, as long as it is compliant with City of La Crosse ordinances regarding solicitation. The city will not provide safety vests. The motion carried by voice vote. (Hexom voted "no")**
- [15-1200](#) Green Complete Streets - 2016 Public Information Meeting Process. **ACE**  
**A motion was made by Hexom, seconded by Seaquist, that the plan to conduct meetings after the first part of 2016 be APPROVED, and bring the input back to the Board in mid to late January. Further, that it be a 5:00 p.m. meeting with this being the only agenda item. The motion carried by voice vote.**
- [15-1202](#) City of La Crosse Fiber Optic Installation. **PW**  
**A motion was made by Hexom, seconded by Seaquist, that this Item be APPROVED. The motion carried by voice vote.**

[15-1203](#)

Request of Weber Holdings LLC for a Street Privilege Permit for a freestanding canopy at the Home 2 Hilton Hotel.

**A motion was made by Hexom, seconded by Seaquist, that the Request for a Street Privilege Permit be APPROVED. The motion carried by voice vote.**

**Adjournment**

**A motion was made by Hexom, seconded by Seaquist, to ADJOURN at 10:40 a.m. The motion carried by voice vote.**