



## Meeting Minutes

### Board of Public Works

---

Monday, October 17, 2016

10:00 AM

5th Floor Conference Room

---

#### Call to Order, Roll Call

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

**Excused:** 1 - Tim Kabat

*Others Present: Teri Lehrke, David Reinhart, Mark Johnson, Steve Carlyon, Jay Odegaard, Wyatt Hrudka, Doug Breidel, Jarrod Holter, Rick Lommen, Dan Trussoni, Robin Moses, News Media*

#### 16-1035

Request of DMI and Beer By Bike Brigade (BBBB) to install bike repair stations throughout the City of La Crosse. **DMI/BBBB**

**A motion was made by Seaquist, seconded by Gilman, that the donation of 4 fix-it stations be APPROVED, and instruct the Street Department to install the first two fix-it stations next to the bike rack on the sidewalk on 4th St. to the north side of the bump-out, and at the Public Library. The motion carried by voice vote.**

**Yes:** 4 - Swantz, Seaquist, Turtenwald, Gilman

**No:** 1 - Hexom

**Excused:** 1 - Kabat

#### 16-1036

Request of Courtesy Corporation for an additional George Street Vacation. **CE**

**A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the declaration of the 100' x 48.37' property as surplus. The motion carried by voice vote.**

**A motion was made by Turtenwald, seconded by Seaquist, to direct the City Engineer to prepare a legal description and map for the partial vacation of George Pplace, and direct the City Attorney's office to prepare legislation for introduction. The motion carried by voice vote.**

#### 16-1037

Request of Douglas Breidel (1316 13th St S) to appeal the fee related to an Official Order to Correct for outside storage. **PW**

**A motion was made by Seaquist, seconded by Turtenwald, to accept the appeal and APPROVE cancelling the fee to the property owner, with direction to investigate the bill to see if the City was overcharged for the removal. The motion carried by the following vote:**

**Yes:** 3 - Swantz, Seaquist, Turtenwald

**No:** 2 - Hexom, Gilman

**Excused:** 1 - Kabat

[16-1032](#)

Approval to proceed with contracted tree removals. **PR**

**A motion was made by Turtenwald, seconded by Gilman, that the request to hire all three companies is APPROVED. The motion carried by voice vote.**

[16-1021](#)

EAB replacement tree order and EAB update. **PR**

**A motion was made by Turtenwald, seconded by Seaquist, that the request to purchase trees be APPROVED, to be paid out of existing funds. The motion carried by voice vote.**

[16-1007](#)

Trane U.S. Inc. Redevelopment Agreement - Compliance check for 2015. **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 unanimously on roll call vote.**

**A motion was made by Turtenwald, seconded by Hexom to reconvene in OPEN session. The motion carried by voice vote.**

### Approval of Minutes

**A motion was made by Seaquist, seconded by Turtenwald, to APPROVE the minutes of October 10, 2016. The motion carried by voice vote.**

Bidder's Proof of Responsibility

**None.**

Contract Change Orders.

**None.**

Construction Contract Final Payments.

**None.**

### Adjournment

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