



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Board of Public Works

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Monday, February 16, 2015

10:00 AM

5th Floor Conference Room

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### Call to Order, Roll Call

*Mayor Tim Kabat, presiding.*

**Present:** 4 - Richard Swantz, Robert Seaquist, Dale Hexom, Tim Kabat

**Absent:** 2 - Amy Peterson, Randy Turtenwald

*Others Present: Teri Lehrke, Bernie Lenz, Scott Dunnum, Mark Johnson, Erik Shell, Jared Greeno, Cindy Shireman, Jay Odegaard, Dan Steffarud, Wyatt Wolfe, Matt Gallager, Brandon Shea, Tim Merrell, Char Wegner, Warren Thomas, Bob Haines, Craig Teff, News Media*

[15-0197](#)

Losey Boulevard EAB Plan. **PR**

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

### Approval of Minutes

**A motion was made by Hexom, seconded by Seaquist to APPROVE the minutes of February 9, 2015. The motion carried by voice vote.**

Bidder's Proof of Responsibility

**None.**

Construction Contract Final Payments.

**None.**

Contract Change Orders.

Motorola Solutions, Inc. - Change order #3 for project WI 121112A to capture changes identified in the Customer Design review and reflect changes in the contract price for the additional sum of \$25,873.55 for a revised contract price of \$4,852,942.58.

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

[15-0182](#)

Report of proposed special assessments for public improvements against properties located in La Crosse, Wisconsin - 2015 ALLEY ASSESSMENTS.  
**CE**

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

[15-0200](#)

Approval of renewal of Trane Company and Kwik Trip pretreatment permits.  
**UM**

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

[15-0201](#)

Presentation showing condition of 36" sanitary sewer before and after lining project. **UM**

**No action.**

[15-0199](#)

Resolution approving Terms of Loan Agreement between the City of La Crosse and the La Crosse County Historical Society for historical paintings.

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

[15-0198](#)

Approval of appraisal and initial offering price for parcel #1, #2, #3, #6, #7, #8, #9, #11, #12, #15, #17 and #25 in reference to the Cass Street/7th Street Reconstruction. **CE** *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Seaquist, seconded by Hexom to convene in closed session pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters The motion carried by roll call vote.

**Parcel 1 - A motion was made by Seaquist, seconded by Swantz, to APPROVE the appraisal amount of \$2,300. The motion carried on voice vote. A motion was made by Seaquist, seconded by Hexom, to offer the appraisal price for Parcel 1. The motion carried by voice vote.**

**Parcel 2 - A motion was made by Seaquist, seconded by Hexom, to APPROVE the appraisal amount of \$4,000. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom, to offer the appraisal price for Parcel 2. The motion carried by voice vote.**

**Parcel 3 - A motion was made by Seaquist, seconded by Hexom to APPROVE the appraisal amount of \$2,000. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom, to offer the appraisal price for Parcel 3. The motion carried by voice vote.**

**Parcel 6 - A motion was made by Seaquist, seconded by Hexom to APPROVE the appraisal amount of \$100. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom to offer the appraisal price for Parcel 6. The motion carried by voice vote.**

**Parcel 7 - A motion was made by Seaquist, seconded by Hexom to APPROVE the appraisal amount of \$650. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom to offer the appraisal price for Parcel 7. The motion carried by voice vote.**

Parcel 8 - A motion was made by Seaquist, seconded by Hexom to APPROVE the appraisal amount of \$2,350. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom to offer the appraisal price for Parcel 8. The motion carried by voice vote.

Parcel 9 - A motion was made by Seaquist, seconded by Hexom to APPROVE the appraisal amount of \$150. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom to offer the appraisal price for Parcel 9. The motion carried by voice vote.

Parcel 11 - A motion was made by Seaquist, seconded by Hexom, to APPROVE the appraisal amount of \$4,000. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom to offer the appraisal price for Parcel 11. The motion carried by voice vote.

Parcel 12 - A motion was made by Seaquist, seconded by Hexom to APPROVE the appraisal amount of \$300. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom to offer the appraisal price for Parcel 12. The motion carried by voice vote.

Parcel 15 - A motion was made by Seaquist, seconded by Hexom to APPROVE the appraisal amount of \$3,350. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom to offer the appraisal price for Parcel 15. The motion carried by voice vote.

Parcel 17 - A motion was made by Seaquist, seconded by Hexom to APPROVE the appraisal amount of \$1,800. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom to offer the appraisal price for Parcel 17. The motion carried by voice vote.

Parcel 25 - A motion was made by Seaquist, seconded by Hexom to APPROVE the appraisal amount of \$150. The motion carried by voice vote. A motion was made by Seaquist, seconded by Hexom to offer the appraisal price for Parcel 25. The motion carried by voice vote.

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

## Adjournment

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