



Meeting Minutes
Board of Public Works

Monday, March 30, 2015

9:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat, presiding.

Present: 5 - Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald, Tim Kabat

Excused: 1 - Richard Swantz

Others Present: Teri Lehrke, Doug Kerns, Bernie Lenz, Bob Haines, Mark Johnson, Jared Greeno, Becky Clark, Mark Wrolstad, June Call, Kelly Harter, Lawrence Hamilton, John Desmond, Russ Wedeking, Rich Becker, Ger Xiong, Jacky Greschner, Robin Moses, Daisy May Toft, Char Wegner, Jim Speropulos, News Media

[15-0308](#)

Objection/Appeal of Snow Shoveling Invoices - CE 9:00 AM

Speaker: Kelly Harter, 1707 Avon St. - A motion was made by Turtenwald, seconded by Hexom, to DENY. The motion carried by voice vote. (Kabat voted "no")

Speaker: Becky Clark, 1126 5th Ave. S. - A motion was made by Seaquist, seconded by Peterson, to DENY. The motion carried by voice vote.

Speaker: Rick Hamilton, 903-907 Moore - A motion was made by Seaquist, seconded by Turtenwald, to DENY. The motion carried by voice vote.

Speaker: June Call, 332 Rose St. - A motion was made by Turtenwald, seconded by Seaquist, to DENY. The motion carried by voice vote.

Speaker: John Desmond, 626 Cass/302 7th St. S. - A motion was made by Seaquist, seconded by Turtenwald, to DENY. The motion carried by voice vote.

Speaker: Kelly Stuber, 600 Copeland Ave. - A motion was made by Turtenwald, seconded by Peterson, to DENY. The motion carried by voice vote.

Speaker: Mark Wrolstad, 1020 Redfield St. - A motion was made by Turtenwald, seconded by Seaquist, to DENY. The motion carried by voice vote.

Speaker: Russ Wedeking, 1314 State St. - A motion was made by Hexom, seconded by Turtenwald, to DENY. The motion carried by voice vote.

Speaker: Jeffrey Wood, 1226 5th Ave. S. - A motion was made by Turtenwald, seconded by Hexom, to DENY. The motion carried by voice vote.

314 West Ave. S. - A motion was made by Turtenwald, seconded by Seaquist, to DENY. The motion carried by voice vote.

330 Adams - A motion was made by Turtenwald, seconded by Peterson, to DENY. The motion carried by voice vote.

906 Johnson St. - A motion was made by Seaquist, seconded by Turtenwald, to DENY. The motion carried by voice vote.

1817-1819 Avon St. - A motion was made by Seaquist, seconded by Turtenwald, to DENY. The motion carried by voice vote.

2110 Charles St. - A motion was made by Peterson, seconded by Hexom, to DENY. The motion carried by voice vote.

[15-0343](#)

Request of La Crosse County to post the west side of 4th Street between Vine and Pine Police Parking Only during Lot C construction April 1, 2015 through December 31, 2016. **PW**

A motion was made by Seaquist, seconded by Peterson to REFER for a week to obtain clarification on the legality of reserving on-street spaces for law enforcement vehicles. The motion carried by voice vote.

[15-0344](#)

Request of Daisy Toft (1421 Farnam Street) to have her missing recycling cart replaced without paying the \$85.00 fee. **RC**

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE the request to replace the missing recycling cart without charging a fee. The motion carried by voice vote. (Hexom voted "No")

[15-0339](#)

City Hall farmers market food vendors. **ADPW**

A motion was made by Seaquist, seconded by Turtenwald, that the request for food vendors to be at the City Hall Farmer's Market be APPROVED on the condition that they provide their own trash receptacles, with the understanding that no electricity or water will be provided. The motion carried by voice vote.

Approval of Minutes

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

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, 2016. The motion carried by voice vote.

St. Joseph's Construction Co. Inc. of La Crosse, Wisconsin for General Construction & Excavating, Sewer & Water, Grading, Curb & Gutter, Sidewalks, Concrete & Bituminous Street Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Landscaping, Building Demolition in the amount of \$13.5 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

Pember Companies Inc. - Contract No. 1 - La Crosse River Railroad Bridge Repairs for the additional sum of \$1,380.00 for a revised contract price of \$200,130.00.

A motion as made by Turtenwald, seconded by Hexom, to APPROVE. The motion carried by voice vote.

[15-0284](#)

Resolution approving quotations to complete PLC REPLACEMENT, PROGRAMMING AND CONTROLS project at wastewater treatment plant.

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

[15-0342](#)

Cass Street Sanitary Sewer Bypass. Project status and costs. **UM**

A motion was made by Hexom, seconded by Seaquist, to APPROVE the quotation from J. F. Brennan Company, Inc. in amount of \$23,364, and authorize the Utilities Manager to sign the proposal. The motion carried by voice vote.

[15-0331](#)

Street Privilege Permit renewals as of March 16, 2015 **CA**

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

[15-0338](#)

Adjustments to the La Crosse Center radio accessories. **PW**

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

[15-0347](#)

IT Department office area renovations and remodel. **IT**

A motion was made by Hexom, seconded by Seaquist, that this Request for Braund Building Center to add physical security and HVAC in the back offices of the IT Department in the amount of \$12,150 be APPROVED. The motion carried by voice vote.

Adjournment

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