



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

---

Monday, August 29, 2016

10:00 AM

5th Floor Conference Room

---

#### Call to Order, Roll Call

**Present:** 4 - Richard Swantz, Randy Turtenwald, Tim Kabat, Jason Gilman

**Excused:** 2 - Robert Seaquist, Dale Hexom

*Others Present: Teri Lehrke, Gary Padesky, Mark Johnson, Jared Greeno, Jim Flottmeyer, Rob Abraham, Mark Fortney, Matt Gallager, Stephen Matty, News Media*

[16-0834](#)

Police Department request for pavement marking in the intersection of 4th & Badger. **TE**

**A motion was made by Swantz, seconded by Gilman, that this Request be APPROVED and to direct the Police Department to work with the Traffic Engineer to come up with the appropriate design. The motion carried by voice vote.**

[16-0832](#)

Discussion of existing combined sewer connection behind the property at 123-125 3rd Street South. **UM**

**A motion was made by Swantz, seconded by Gilman, that this Request be REFERRED WITH DIRECTION to the Board of Public Works, due back by 9/12/2016. The direction is for staff to work with the property owner and Borton Construction to get estimates for a permanent fix to the drainage problems in this vicinity, and have Engineering Department shoot the grades, look at options and report back with a recommendation. The motion carried by voice vote.**

[16-0839](#)

Downtown Parking Assessment Final Report. **PU**

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

[16-0804](#)

Resolution approving Consent and Estoppel Agreement between the City, Redevelopment Authority and Optum Services as assignee to Riverside Center LLC, Riverside Center II, LLC and Riverside Center III, LLC.  
*(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 Swantz, seconded by Turtenwald, 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.**

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

### Approval of Minutes

**A motion was made by Swantz, seconded by Turtenwald, to APPROVE the minutes of August 22, 2016. The motion carried by voice vote.**

### Bidder's Proof of Responsibility

**A motion was made by Turtenwald, seconded by Swantz, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.**

**Nieman Central WI Roofing Co., Inc. of Lyndon Station, WI for commercial roofing & sheet metal in the amount of \$1 million.**

### Construction Contract Final Payments.

**None.**

### Contract Change Orders.

C.D. Smith Construction Services - Riverside Parking Structure Addition - Contract No. BLDG-2016-27 - Contract Change order #3 for the elimination of 22 window frames and modification of 24 others for a decrease in the amount of \$8,700.00 for a revised contract price of \$5,526,170.00.

**A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried by voice vote.**

[16-0828](#)

Set date for fall City auction - Saturday, September 24, 2016 @ 10:00 AM (viewing @ 9:00 AM). **PD**

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

### Adjournment

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