



Meeting Minutes

Board of Public Works

Monday, June 20, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Pennie Pierce, Jim Flottmeyer, Brandon Shea, Gary Padesky, Francis Formanek, Tina Erickson, Scott Dunnum, News Media

[16-0549](#)

Resolution authorizing a short term loan of \$82,900 for the installation of water and sewer mains at 2226 Green Bay Street, the former Navy Reserve Training Center site.

A motion was made by Swantz, seconded by Seaquist, that the Resolution be APPROVED. A motion was then made by Turtenwald, seconded by Hexom, to AMEND the resolution to direct the Engineering Department to prepare plans, specs and estimates and receive bids and report back to the Council. The motion carried by voice vote. A motion was made by Turtenwald, seconded by Hexom, to APPROVE AS AMENDED. The motion carried by voice vote.

[16-0493](#)

Preliminary resolution declaring intent to exercise special assessment powers under sections 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

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

[16-0621](#)

Approval of Quote for Demolition of Condemned Structures at 1413 Johnson St and 2511 Cass St. **CE**

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

[16-0625](#)

City-wide large item collection summary. **RC**

Discussion only; no action.

Approval of Minutes

A motion was made by Seaquist, seconded by Swantz, to APPROVE the minutes of June 13, 2016. 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, 2017. The motion carried by voice vote.

EJM Pipe Services, Inc. of Lino Lakes, Minnesota for Horizontal Auger Bores, Directional Drilling, Concrete Jacking, Pipe-Ramming & Micro-tunneling, Trenchless Technology in the amount of \$3 million.

Kammel Custom Excavating, Inc. of La Crosse, Wisconsin for Site Preparation, Demolition, Excavating, Clearing & Grubbing, Roadway & Site Grading, Concrete Street Construction, Sidewalk Construction; Removal & Prep, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way in the amount of \$500,000.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

[16-0512](#)

Resolution vacating a portion of the corner of Clinic Court and Denton Street.

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

[16-0626](#)

Request to reduce sidewalk construction width from 6ft to 5ft on Windsor St between Charles & Kane. **CS**

A motion was made by Gilman, seconded by Swantz, to APPROVE a variance to reduce the width of the sidewalk from 5 feet to 6 feet on Windsor St. between Charles and Kane. The motion carried by voice vote.

Adjournment

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