



# 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, August 1, 2016

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

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

*Present: Teri Lehrke, Gary Padesky, Andrea Richmond, Bob Haines, News Media*

#### Approval of Minutes

**A motion was made by Seaquist, seconded by Hexom, to APPROVE the Minutes of July 25, 2016. The motion carried by voice vote.**

Bidder's Proof of Responsibility

**None.**

Construction Contract Final Payments.

**None.**

Contract Change Orders.

CD Smith Construction Services - Riverside Parking Ramp Expansion - Job # 162042 -  
Contract Change order #1 for the additional sum of \$2,234.00 for stair tower handrail detail.

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

[16-0659](#)

Resolution authorizing the City Engineer to sign "Conveyance Of Rights In Land" as requested by the Wisconsin Department of Transportation for the Reconstruction of Rose Street from Livingston Street to West George Street (Project #1071-06-10, 82).

**A motion was made by Turtenwald, seconded by Seaquist, that this Resolution be APPROVED.**

**A motion was made by Turtenwald, seconded by Seaquist, to AMEND to authorize signature of Statement of Non-Reimbursement by Utility, Conveyance of Land Rights and Temporary Construction Easements for the sewer; and a Quit Claim Deed for Lots 1, 2 and 3, the Conveyance of Land Rights and Temporary Construction Easement, and Statement of Non-Reimbursement by Utility for the water. The motion carried by voice vote.**

**A motion was made by Turtenwald, seconded by Seaquist, to ADOPT AS AMENDED. The motion carried by voice vote.**

[16-0372](#)

City Hall Enhancement. **PW**

**A motion was made by Seaquist, seconded by Turtenwald, that this plan be APPROVED and direct the Mayor to continue to look for funds, and to coordinate with the city clerk regarding election activities. The motion carried by voice vote.**

[16-0740](#)

Request of Kwik Trip, Inc to place a new monument sign in the right of way at the entrance to the Kwik Trip Support Center/General Offices located at 1626 Oak Street. **PW**

**A motion was made by Seaquist, seconded by Turtenwald, that this Item be APPROVED by way of a Street Privilege Permit. The motion carried by voice vote.**

[16-0741](#)

Request of the La Crosse Medical Health Science Consortium for the Family Zone area on the west side of Copeland Ave, south of the Fastenal building for the Oktoberfest Maple Leaf Parade. **PW**

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

## **Adjournment**

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