



Meeting Minutes

Board of Public Works

Monday, January 25, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Excused: 1 - Richard Swantz

Others Present: Teri Lehrke, Brandon Shea, Mark Johnson, Bob Haines, Matt Gallager, Niki Steele, Mike Munsen, Colin Klos, Mike Wiczek, News Media

[16-0097](#)

Yard waste site services agreement. **RC**

A motion was made by Hexom, seconded by Seaquist, that this Agreement be APPROVED and authorize the Director of Public Works to sign the one-year agreement. The motion carried by voice vote.

[16-0105](#)

Gundersen Health System for partial street vacation related to hotel construction. **PW**

A motion was made by Turtenwald, seconded by Hexom, to direct the Engineering Department to prepare the proper documents for vacating the corner of right-of-way of Clinic Court and Denton St., and forward it to the Legal Department to prepare legislation for introduction. The motion carried by voice vote.

[16-0106](#)

Request of Dahli Durley Photography to do a photo shoot in the former Buzz's Bikes building. **PW**

A motion was made by Hexom, seconded by Seaquist, that this Item be REFERRED to the Board of Public Works, due back by 2/1/2016. The motion carried by voice vote.

[16-0104](#)

Street closure requests for Lot C utility installation. **PW**

A motion was made by Hexom, seconded by Turtenwald, to APPROVE closure of State St. on Tuesday, January 26, 2016 following all the proper notifications in order to perform utility installations, and reopen the street on Friday. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Seaquist, that this Item be REFERRED to the Board of Public Works, due back by 2/1/2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

Adjournment

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