



Meeting Minutes
Board of Public Works

Monday, January 12, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald, Tim Kabat

Others Present: Teri Lehrke, Gary Thurk, Bob Haines, Mark Johnson, Jay Odegaard, Mary Speltz, Jared Flick, Cindy Hood, Sean O'Flaherty, Jonella Rademacher, Stephen Matty, Warren Thomas, David Reinhart, News Media

[15-0045](#)

Report of Bids-Fire Department/Inspection Vehicles. **PB**

For information only. No action.

[15-0048](#)

Request of Mary Speltz to appeal a \$149.00 fee (on tax bill 17-10134-070) in reference to an Official Order to Correct at 2009 Charles Street in June, 2014. **PW**

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

[15-0050](#)

Water use at CRUSA fields during 2014. **UM**

A motion was made by Seaquist, seconded by Swantz to excuse the estimated bills and instead bill for the metered amount. A motion was then made by Hexom, seconded by Seaquist to AMEND the motion to direct the Water Utility to modify the meter set at the soccer fields to ensure that the bi-pass on the meter is fully secured. The motion carried on voice vote. On the main motion as amended, the motion carried on voice vote.

[15-0059](#)

Request of City of La Crosse Police Department to grant a radio license agreement with the BNSF Railway Police for access to the City's DATA radio channel. **PD**

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

[15-0046](#)

Award of Market Square Emergency Repairs Contract. **APW**

A motion was made by Hexom, seconded by Swantz, that the award of bid and contract to Merit Construction Services in the amount of \$45,949.00 be APPROVED. The motion carried by voice vote.

[15-0057](#)

Approval of rent loss payments - parcel 14. **CE**

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

[15-0058](#)

Approval of rent loss payments - parcel 22. **CE**

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

[15-0055](#)

Approval of Appraisal and Offer to Purchase Parcel No. 10; Convenience Store Investments located at 506 Cass Street. **CE**

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

[15-0053](#)

Utilities office proposal to provide alternate payment opportunities using services provided by Payment Services Network. **UM**

A motion was made by Swantz, seconded by Peterson, that this Item be APPROVED for use by all utilities. The motion carried by voice vote.

[15-0051](#)

Public Safety Radio System project update. **PW**

Update only; no action.

[15-0060](#)

Request of the La Crosse Education Foundation to display the Compassion Project in the City Hall lobby. **PW**

A motion was made by Swantz, seconded by Hexom, to grant permission to display artwork in City Hall and payment by the City of a \$500 stipend to La Crosse Education Foundation. Motion failed. (Turtenwald, Seaquist, and Peterson voted "no"). A motion was then made by Swantz, seconded by Seaquist to APPROVE the display without the donation. The motion carried by voice vote.

Approval of Minutes

A motion was made by Swantz, seconded by Hexom to APPROVE the minutes of January 5, 2015. The motion carried on voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

PAVE-2014-32 - International Business Park Development - Trails - Steiger Construction, Inc.
- Extension of completion date to May 31, 2015. No change in contract price.

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

Closed session Files

A motion was made by Turtenwald, seconded by Peterson to convene in closed session for the remaining items pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters, and Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried on voice vote.

[15-0056](#)

Cass Street Roundabout negotiations. **CE** *(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 Seaquist to APPROVE the alternative offer of \$460,000 for parcel 14. The motion carried on voice vote.

For parcel 20, a motion was made by Turtenwald, seconded by Seaquist to APPROVE the alternative offer of \$125,000. The motion carried on voice vote.

[15-0043](#)

Status of Riverside Center Development Agreements. **CA** *(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.) (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Seaquist, seconded by Swantz to direct the City Attorney to send a communication to the developer addressing the deficiency pilot by calculating the net difference between the incentive that is due vs. TIF pilot payment; and the parking solution is that the city will provide a validation machine to validate up to 500 spaces per day which will be monitored by city staff. The motion carried on voice vote.

[15-0044](#)

Status of GGP, Inc. **CA** *(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.) (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

Discussion only; no action.

A motion was then made by Swantz, seconded by Peterson to reconvene in open session. The motion carried by voice vote.

Adjournment

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