



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, November 17, 2014

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat, presiding.

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat

Absent: 1 - Amy Peterson

Others Present: Teri Lehrke, Gary Thurk, Bob Haines, Mark Johnson, Jarrod Greeno, Jim Geissner, Gar Amunson, Lewis Kuhlman, Dave Vind, Raymond Burt, News Media

[14-1287](#)

Report of Bids & Early Procurement-Water Utility Loader/Backhoe. **PB**

A motion was made by Seaquist, seconded by Swantz, to APPROVE the procurement of a 2015 Case 590SN loader-backhoe for the Water Utility from Titan Machinery in the amount of \$69,850.00 including trade-in. The motion carried by voice vote.

[14-1313](#)

Request for a Finding & Order to remove parking from both sides of Commerce Street, from Palace Street to Cunningham Street. **TE**

A motion was made by Seaquist, seconded by Swantz, that this item be REFERRED to the Board of Public Works, due back by 12/1/2014, so staff can work with Frist Student and Kwik Trip for options for off-street parking for First Student. The motion carried by voice vote.

[14-1314](#)

Request of the La Crosse Area Baseball Hall of Fame to establish a Walk of Fame at Copeland Park. **BBHF**

A motion was made by Hexom, seconded by Seaquist, to APPROVE the request of La Crosse Baseball Hall of Fame Committee to establish a Walk of Fame at the entrance to the baseball stadium (home plate area) in Copeland Park. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Swantz to approve the minutes of November 10, 2014. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

STRM-2014-05 - Pammel Creek Drainage Channel Repairs - Wapasha Construction Company, Inc. - due to the late spring and rainy weather conditions outcomes in high water stage in Mississippi River and Pammel Creek contract completion date to be extended from 11/1/2014 to 8/15/2015 . No change in contract price.

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

[14-1286](#)

Request of Charter Communications/Evolution to D. Bore 700' placing a 2" duct for fiber at 3439 East Ave S - placing two new U.G. vaults. **PW**

A motion was made by Hexom, seconded by Seaquist, that this Item be APPROVED, provided Charter Communications work in consultation with city staff to avoid city facilities. The motion carried by voice vote.

[14-1148](#)

Resolution vacating a portion of an alley between 1207 and 1211 Bainbridge Street.

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

[14-1305](#)

Request of the USACOE relocate their Mississippi River stream gage from the Isle La Plume location to the gaging station in Riverside Park. **USACE**

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

[14-1205](#)

Eagle Viewing Area, subpart of DOT I-90 project. **TE**

A motion was made by Turtenwald, seconded by Swantz, that this Item be REFERRED to the Board of Public Works, due back by 12/8/2014. The motion carried by voice vote.

[14-1276](#)

La Crosse Municipal Boat Harbor, Inc. slip lease and price sheet for 2015.

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

[14-1317](#)

Request of Matt Garves (La Crosse Sign Company) on behalf of Harmon Place Properties LLC for a Street Privilege Permit to install one double-sided illuminated sign that will project over the sidewalk at 625 3rd St S - Auto Value Parts Stores. **PW**

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

Adjournment

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