



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, June 16, 2014

10:00 AM

3rd Floor Conference Room

Call to Order, Roll Call

Richard Swantz, Presiding

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald

Excused: 1 - Tim Kabat

Others Present

Teri Lehrke, Richard Becker, Jacky Greschner, Bob Haines, David Reinhart, Avrie Schott, Doug Kerns, Matt Gallager, Jared Greeno, Erik Schell, Mark Johnson, News Media, Carol Wagner, Susan Schock, Karen Pielhop, Dave Holzer

Approval of Minutes

Kirch/Turtenwald moved to approve the minutes of June 9, 2014. Carried

[14-0661](#)

Resolution to replace the worn equipment used to clean the Ebner Coulee Flood Plain Drainage Channel.

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

[14-0745](#)

Request to remove 2hr parking in the 2000 and 2100 blocks of Johnson St.
CM

A motion was made by Seaquist, seconded by Hexom, that the request for removal of 2 hour parking signs at 2001 Johnson St. be APPROVED . The motion carried unanimously by voice vote.

[14-0741](#)

Appeal of Susan Schock in regard to an Official Order To Correct at 407 Liberty Street, invoice in the amount of \$129.35. **PW**

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

[14-0727](#)

Request of residents at 1707 St. Andrew Street, 606 Powell Street, and 612 Powell Street to remove the public sidewalks in front of their homes. **CE**

A motion was made by Seaquist, seconded by Kirch, that this Item be DENIED . A motion was made by Hexom, seconded by Turtenwald, that this Item be REFERRED to the Board of Public Works at such time as the city sidewalk infill plan is completed. The motion carried by voice vote. (Seaquist and Kirch voted "no".)

[14-0742](#)

Appeal of Tiffany Burr in regard to an Official Order to Correct at 923 Avon Street, invoice in the amount of \$129.35. **PW**

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

[14-0750](#)

Non-renewal on industrial pretreatment permit for River City Powder Coating, Inc. **UM**

A motion was made by Hexom, seconded by Seaquist, that this Item be DENIED (not renewed) . The motion carried by voice vote.

[14-0751](#)

Final contract and terms and conditions for the purchase of the Public Safety Radio System between Motorola Solutions, Inc and the City of La Crosse. **PW**

A motion was made by Hexom, seconded by Seaquist, that the final contract with Motorola Solutions Inc. be APPROVED and authorize the IT Director to sign the documents on behalf of the city in accordance with the Resolution. The motion carried by voice vote.

Contract Change Orders.

CTYH-2014-16 Police Department & Treasurer Office Remodel - EDF # 12-030 - Wieser Brothers' General Contractor for an extended completion date by 35 days at no change in cost. Revised completion date shall be October 3, 2014.

Hexom/Kirch moved to approve. Carried.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Adjournment

Kirch/Hexom moved to adjourn. Carried.