



Meeting Minutes

Board of Public Works

Tuesday, January 19, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Tim Kabat, presiding

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

Others Present: Teri Lehrke, Keith Carson, David Reinhart, Jacky Greschner, Gregg Cleveland, Mark Johnson, Bernie Lenz, David Rudrud Tom Kieffer, Dianne Seyler, Louise Campbell, Simone Coonan, Greg Kozelek, News Media

[16-0068](#)

Request of the Epinal Committee to use the La Crosse Players image on souvenirs for the 30th anniversary of the Twining with Epinal France. **PW**

A motion was made by Seaquist, seconded by Gilman, that the request to use La Crosse Players on souvenirs, itineraries for the 30th anniversary celebration be APPROVED. The motion carried by voice vote.

[16-0071](#)

Review of quotes - Demolish structure 1113 3rd Street South. **CE**

A motion was made by Swantz, seconded by Gilman, to APPROVE moving forward with the Raze and Remove Order. The motion carried by voice vote.

[16-0062](#)

Request of Keith Carson/Fairway Outdoor Advertising, LLC for a Street Privilege Permit Renewal for an off premise sign located at US 53 (97 Copeland Ave) on the right of way. **CA**

A motion was made by Turtenwald, seconded by Hexom, to REFER this request to a negotiating committee relating to the billboard on the property known as the Selrite lot, which is anticipated being acted upon by the Council within the next 30 days.

[16-0075](#)

Discuss time extension number 2 for demolition of 938 Farnam Street. **CE**

A motion was made by Turtenwald, seconded by Seaquist, that this request for contract extension be APPROVED to February 15, 2016. The motion carried by voice vote.

[16-0027](#)

Resolution appropriating funds for the Radio System

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

[16-0050](#)

Resolution approving Sewer Connection Fee Report and implementation of new sewer connection charges.

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

[16-0072](#)

2016 Complete Streets Report. **CE**

A motion was made by Seaquist, seconded by Swantz, that the exemptions to Green Complete Streets for 2016 as requested in the Report, including the ramp at Winneshiek Rd. be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the minutes of January 11, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

[16-0070](#)

Request of the Pumphouse Regional Arts Center for permits to host Artspire 2016. **PHRA**

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

Adjournment

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