



Meeting Minutes
Board of Public Works

Monday, August 3, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat, presiding

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

Others Present: Teri Lehrke, Gary Thurk, Bob Haines, Erik Schell, Jared Greeno, Mark Johnson, Mike Herro, Mike Poellinger, Rahn Pischke, Kelly Branson, Amy Felber, Cathy Geister, Paul Amborn, News Media

[15-0806](#)

Request of Debra Lash/The Court Above Main for a Street Privilege Permit for an awning on the new addition located in the alley at 420 Main Street.

PW

A motion was made by Seaquist, seconded by Swantz, that the Street Privilege Permit for a sign (not an awning) be APPROVED. The motion carried by voice vote.

[15-0706](#)

Resolution approving Municipal Service Center Fuel Dispensing Upgrades.

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

[15-0797](#)

Fuel Management Team Actions Report - Informational Only. **PB**

Discussion only; no action.

[15-0783](#)

Request of Western Technical College for a Street Privilege Permit to replace existing stairs during the Coleman Center renovation work - 304 North 6th Street. **PW**

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

[15-0777](#)

Sanitary Sewer District #1 Rates for the year July 1, 2014 to June 30, 2015.

DF

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

[15-0782](#)

Approval of Industrial Pretreatment Permit renewal for Great Lakes Cheese.
UM

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

[15-0796](#)

Downtown Parking Assessment Final Report. **APW**

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

[15-0802](#)

Utility services connection fee study proposal. **UM**

A motion was made by Swantz, seconded by Hexom, to APPROVE the proposal by Trilogy Consulting in an amount not to exceed \$6,400. The motion carried by voice vote.

[15-0790](#)

Discussion of possible agreement with Xcel Energy regarding alley from Division Street to Cameron Street between 2nd and 3rd Streets - Fire District bury power lines. **CE** *(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 Turtenwald, seconded by Seaquist, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel. The motion carried by roll call vote.

A motion was made by Seaquist, seconded by Swantz, to reconvene in OPEN SESSION. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Swantz, to direct the attorneys to develop an agreement with Xcel Energy so overhead lines can be buried per our ordinance, to determine who pays the expense of the same, and direct that it be done as quickly as possible due to a pending paving project in the alley. The motion carried by voice vote.

[15-0779](#)

Request from BNSF to waive escrow account for Master Relocation Agreement. **CA**

A motion was made by Turtenwald, seconded by Hexom, that this Item be REFERRED to the Board of Public Works, due back by 8/10/2015. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Hexom, to APPROVE the minutes of July 20, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2016. The motion carried by voice vote.

Hengel Brothers, Inc. of La Crosse, Wisconsin for Sanitary & Storm Sewer Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Heating, Ventilating & Air Conditioning, Plumbing, Pump Houses & Lift Stations in the amount of \$2.5 million.

Howard Immel, Inc. of Green Bay, Wisconsin for General Contractor, Building Demolition, Elevator, Electrical, Heating, Ventilating & Air Conditioning, Painting, Plumbing, Pump Houses & Lift Stations and Roofing in the amount of \$9 million.

Kish & Sons Electric, Inc. of La Crosse, Wisconsin for Electrical Construction, Street Lighting, Utility Construction; i.e., Natural Gas, Electrical, Telephone, etc., Elevator, Pump Houses & Lift Stations in the amount of \$2.5 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

Zenke, Inc. - Change order #2 for project Barron Island WWTP Demolition - MISC-2015-011 - EDF# 08-010 - for the additional sum of \$850.00 for a revised contract price of \$38,602.50.

Steiger, Inc. - Change order #2 for project 2015 C & G with Biocells - Curb-2015-16 - to extended the project completion date from July 31 to September 18, 2015. No change in contract price of \$174,273.45.

Braund Building Center LLC - Change order #1 for project Community Policing Center Roof Replacement - BLDG-2015-26 - EDF# 15-018 - for a deduction in the amount of \$704.00 and an additional sum of \$2,818.00 for a revised contract price of \$32,028.00.

Haas and Sons, Inc. - Change order #3 for project Oak Street Storm Improvement - STRM-2014-39 - for the additional sum of \$1,820.00 for a revised contract price of \$1,001,631.25.

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

[15-0720](#)

Resolution approving 2014 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment facility.

No action.

[15-0721](#)

Resolution authorizing application to the Wisconsin Public Service Commission for an inflationary water rate increase of approximately 3%.

No action.

- [15-0785](#) Set date for fall City auction - Saturday, September 26, 2015 @ 10:00 AM.
PD
A motion was made by Turtenwald, seconded by Seaquist, that this Item be APPROVED. The motion carried by voice vote.
- [15-0788](#) Request of Geary Lee Miller for a Street Privilege Permit for a boathouse in Pettibone Slough slip #27 which occupies the public right of way under Highway 14/16/61 - under the Cass Street/Cameron Avenue bridges. **PW**
A motion was made by Hexom, seconded by Turtenwald, that this Item be APPROVED. The motion carried by voice vote.
- [15-0791](#) Request of Greengrass Cafe LLC for a Street Privilege Permit for an outdoor dining area located at 1904 Campbell Road. **PW**
A motion was made by Seaquist, seconded by Turtenwald, that this Item be APPROVED. The motion carried by voice vote.
- [15-0799](#) Discussion regarding placement of Council Vision Statement. **PW**
A motion was made by Swantz, seconded by Seaquist, that the Council President and Board of Public Works work with staff towards a solution to display the Council Vision, Mission and Core Values and Priorities. The motion carried by voice vote.
- [15-0800](#) Request of Jay Hollnagel/Foster Awning & Canvas on behalf of Fortney Companies for a Street Privilege Permit for a new awning at 123 3rd Street S. **PW**
A motion was made by Hexom, seconded by Turtenwald, that this Item be APPROVED. The motion carried by voice vote.
- [15-0805](#) Street Privilege Permit Renewals - July 31, 2015 **CA**
A motion was made by Seaquist, seconded by Hexom, that this Item be APPROVED. The motion carried by voice vote.
- [15-0808](#) Request of Perry McClellan/Charter for a Street Privilege Permit to directional bore along alley and on southside of Badger Street placing 2" duct and coax. **PW**
A motion was made by Hexom, seconded by Turtenwald, that this Item be APPROVED subject to the standard language regarding utility clearance. The motion carried by voice vote.

Adjournment

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