



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, December 19, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Richard Swantz, Robert Seaquist, Randy Turtenwald, Tim Kabat, Jason Gilman

Excused: 1 - Dale Hexom

Others Present: Teri Lehrke, David Reinhart, Mark Johnson, Jared Greeno, Mark Schlafer, Mike Heeb, Obbie King

[16-1195](#)

Approve Right of Way Plat and pass the Relocation Order for the VIP Trail Expansion Project. **CE**

A motion was made by Seaquist, seconded by Swantz, that the Right of Way Plat and Relocation Order be APPROVED with direction for Engineering staff to look at the issues concerning the grade when approaching the hill, corners, and turning movement. The motion carried by voice vote.

[16-1197](#)

IT request for vacant Public Works office space. **IT**

A motion was made by Gilman, seconded by Turtenwald, that the request of Information Technology is APPROVED provided they coordinate timing with the Inspection office on the transition following the remodel of the 3rd floor. The motion carried by voice vote.

[16-1150](#)

Resolution approving agreement for design services for rehabilitation of one digester cover at Isle La Plume wastewater treatment plant.

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

Contract Change Orders.

Klich Electric, Inc. - Fire Station No. 2 Generator Project - BLDG-2016-36 - EDF# 16-020 - Contract Change Order #1 for the additional sum of \$2,190.00 for a revised contract price of \$53,855.00.

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

[16-1205](#)

Discussion of Phosphorus Optimization Report; submittal to DNR required by 12/31/2016. **UM**

For Information only; no action necessary.

[16-1207](#)

Status of Trane Company Development Agreement. **CA** *(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 Swantz, seconded by Seaquist, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried by unanimous roll call vote.

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

Approval of Minutes

A motion was made by Seaquist, seconded by Swantz, to APPROVE the minutes of December 12, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

[16-1146](#)

Resolution declaring certain property located in the Coulee Sites Industrial Addition and the Kramer Industrial Addition as Surplus City Industrial Property.

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

Adjournment

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