



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Tuesday, January 17, 2017

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

*Mayor Kabat called the meeting to order at 10:00 a.m.*

**Present:** 4 - Robert Seaquist, Randy Turtenwald, Tim Kabat, Jason Gilman

**Excused:** 1 - Richard Swantz

*Others Present: Nikki Elsen, Jared Greeno, Steve Asp, Mark Schlafer, News Media*

#### 1 Approval of Minutes

**A motion was made by Gilman, seconded by Seaquist, to APPROVE the minutes of January 9, 2017. The motion carried by voice vote.**

#### 2 Bidder's Proof of Responsibility

*None.*

#### 3 Construction Contract Final Payments.

*None.*

#### 4 Contract Change Orders.

*None.*

- 5     [17-0016](#)     Consideration and possible action on the sale of City surplus property at St. Cloud Street next to Hydrite Chemical. **CP** (*Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.*)
- A motion was made by Seaquist, seconded by Turtenwald, to convene in closed session pursuant to Wis. Stats. 19.85(1)(e) to formulate and update negotiation strategies and parameters. The motion carried unanimously.**
- A motion was made by Seaquist, seconded by Gilman, to reconvene in open session. The motion carried.**
- A motion was made by Gilman, seconded by Seaquist, to accept the offer from Hydrite Chemical in the amount of \$350,000 for the parcel that contains the existing parking lot and a 60' edge to west of that parking lot for a total of 41,400 square feet subject to the following requirements:**
- 30' easement for force main 15' on center,
  - 40' easement for gravity main 20' on center,
  - City's ability to renegotiate and settle the Hanke terminal lease,
  - If a flood protection berm is developed, it will need to be on the Hydrite property being purchased,
  - Hydrite is authorized to do the environmental study phase 1 and 2 prior to purchase,
  - Design review will be required for improvements.
- The motion carried.**
- 6     [16-1160](#)     Request of Perry McClellan/Charter for a Street Privilege Permit to Directional Bore 600 feet @ 40 inches deep placing 2" duct for fiber and coax along Clinic Court and Tyler Street. **PW**
- A motion was made by Gilman, seconded by Turtenwald, that this Request be APPROVED with the standard terms and conditions and requirement they provide a 24-hour notice of this project. The motion carried by voice vote.**
- 7     [17-0063](#)     Request of St. Charles School in Genoa to place collected hats and mittens for those in need on City of La Crosse trees, signs, or light poles. Each will have an attached note that reads: "If you are cold I am yours to keep, from a local elementary school." Items would be placed between January 30th and February 10th.
- A motion was made by Seaquist, seconded by Turtenwald, that this Request be REFERRED to the Board of Public Works on 1/23/2017. The motion carried by voice vote.**

### Next Meeting Date/Agenda Items

*Monday, January 23, 2017*

### Adjournment

**A motion was made by Seaquist, seconded by Turtenwald, to adjourn at 10:32 a.m.**