



Meeting Minutes
Board of Public Works

Monday, January 26, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald, Tim Kabat

Others Present: Teri Lehrke, Scott Dunnum, Bernie Lenz, Bob Haines, David Reinhart, Peter Thao, Thai Vue, Gregg Cleveland, Andrea Richmond, Brandon Shea, Char Wegner, Matthew Nett, Mark Johnson, Matt Gallager, Jim Gantzer, Cindy Shineman, News Media

[15-0010](#)

Appeal of charges related to Official Order to Correct at 1436 Caledonia Street. **PW**

A motion was made by Hexom, seconded by Seaquist, that the request for waiver of the charges be DENIED. The motion carried by the following vote:

Yes: 5 - Seaquist, Hexom, Peterson, Turtenwald, Kabat

No: 1 - Swantz

[15-0085](#)

Appeal of charges to comply with Official Order to Correct at 1011 Adams Street. **PW**

A motion was made by Hexom, seconded by Peterson, that the request for waiver of the charges be DENIED. The motion carried by the following vote:

Yes: 4 - Swantz, Hexom, Peterson, Kabat

No: 2 - Seaquist, Turtenwald

[15-0065](#)

Review of 2015 Streetscaping Plans. **CE**

A motion was made by Turtenwald, seconded by Swantz, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 2/23/2015 for staff come back with a streetscaping plan to phase out the trees on 3rd and 4th Streets; to consider pilot areas for curb bump-outs; and a plan to replace trees where feasible. Further, hanging baskets will be considered if city staff is not responsible for maintenance (suggest checking with Downtown Mainstreet). The motion carried by voice vote.

[15-0067](#)

Presentation of Downtown Street Tree Program. **CE**

See file 15-0065

Approval of Minutes

A motion was made by Swantz, seconded by Turtenwald to APPROVE the minutes of January 12, 2015. The motion carried on voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

[15-0075](#)

Approve Easement Agreement For Construction of A Pedestrian Overpass and Recreational Trail with BNSF Railway Company. **CE**

A motion was made by Turtenwald, seconded by Swantz, that the Easement Agreement plus fee title of land for the bike trail from Gillette St. to Salem Road and bridge to Oak St. be APPROVED. The motion carried by voice vote.

[15-0076](#)

City Hall site plan and parking. **PW**

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE moving the "Municipal Vehicle Only" parking signs that are on the street, to the north by 6 spaces, and directing staff to initiate conversations with the Chamber of Commerce about leasing spaces in the parking lot behind their building. The motion carried by voice vote.

[15-0064](#)

7th & Cass Street Roundabout business. **CE** *(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 Turtenwald, seconded by Seaquist, that the relocation computation for property 16a (Modern Day Cleaning & Laundry) in the amount of \$30,000 be APPROVED. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Peterson to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Hexom to APPROVE a revised offering price of \$130,000 for parcel 16. The motion carried on voice vote.

A motion was made by Swantz, seconded by Hexom to APPROVE a revised offering price of \$135,000 for parcel 20. The motion carried on voice vote

A motion was made by Hexom, seconded by Turtenwald to reconvene in open session. The motion carried on voice vote.

Adjournment

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