



Meeting Minutes

Board of Public Works

Monday, June 19, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 4 - Gary Padesky, Phillip A. Ostrem, Jason Gilman, Valerie Fenske

Excused: 2 - Randy Turtenwald, Tim Kabat

Others Present: Teri Lehrke, Bernie Lenz, Mark Johnson, Jim Flottmeyer, Christopher Hellesen, Bill Proud, Richard Zierke

[17-0734](#)

Public Hearing - Application of A-1 Excavating, Inc. for a Limited Exemption for Construction Noise for installation of storm sewer on Ferry Street from the Mississippi River to 6th St. S. and on 6th St. S. from Ferry Street to Cass Street.

A motion was made by Padesky, seconded by Gilman, to open a public hearing. The motion carried by voice vote.

Speakers: Owner of Pla-Mor Lanes Richard Zierke, representative of A-1 Excavating Bill Proud

A motion was made by Gilman, seconded by Padesky, to allow A-1 Excavating to get started on the project from the river with the understanding that working after 7 pm would have to be an emergency. Further, that this Application be REFERRED to the Board of Public Works for a public hearing, due back by 7/3/2017 to provide sufficient time for notification to affected property owners with a revised corrected notice. The motion carried by voice vote.

[17-0774](#)

Riverfest 2017 requests.

A motion was made by Padesky, seconded by Gilman, that the Requests be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Gilman, seconded by Padesky, to APPROVE the minutes of June 12, 2017. The motion carried by voice vote.

[17-0778](#)

Bidders Proof of Responsibility June 19, 2017

A motion was made by Padesky, seconded by Fenske, to APPROVE the Bidder's Proof of Responsibility until June 1, 2018. The motion carried by voice vote.

[17-0790](#)

Request of Highway 35 Signs for a Street Privilege Permit for an overhead sign located at 334 West Ave N, location of SUPPZ.

A motion was made by Gilman, seconded by Padesky, that the Street Privilege Permit be APPROVED contingent on compliance with the sign code requirements and obtaining Wisconsin permits. The motion carried by voice vote.

[17-0666](#)

Consideration and possible action on a request by Pischke Motors to purchase the parcel at the NW corner of 3rd and Cameron, PIN # 17-30102-130, containing 6,739 sf. *(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 Padesky, seconded by Fenske, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e). The motion carried unanimously by roll call vote.

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

A motion was made by Gilman, seconded by Padesky, to direct the Planning Department to issue a Request for Proposals for the sale of the property at 17-30102-130 owned by the City at the northwest corner of Cameron Ave. and 3rd St., and to include language that is typically used for negotiation to meet the city's minimum requirement. The motion carried by voice vote.

Adjournment

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