



Meeting Minutes
Board of Public Works

Monday, July 20, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Tim Kabat, presiding.

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

Others Present: Teri Lehrke, David Reinhart, Bob Haines, Gary Thurk, Marvin Wanders, Colin Klos, Mark Johnson, Jared Greeno, Tina Erickson, News Media, Scott Dunnum, Andrew Londre, Fran Formanek, Dan Miller, Cindy Zink

[15-0762](#) MSC Fuel Dispensing Upgrades - informational only. **PB**

Discussion only; no action required.

[15-0766](#) Request of the PPH Neighborhood Association to do a crosswalk chalk project. **PPH**

A motion was made by Seaquist, seconded by Swantz, that the Request be APPROVED with the condition that they work with the City on getting barricades and safety vests for the students and staff working on the crosswalks. The motion carried by voice vote.

[15-0765](#) Request of Marvin Wanders/Aguilera LLC for a Street Privilege Permit for eight apartment decks that will overhang the sidewalk by 6' and a tower element that will overhang the sidewalk by 4' at the newly constructed Aguilera apartment building. **PW**

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

[15-0720](#) Resolution approving 2014 Compliance Maintenance Annual Report for the Isle La Plume wastewater treatment facility.

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

[15-0721](#) Resolution authorizing application to the Wisconsin Public Service Commission for an inflationary water rate increase of approximately 3%.

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

[15-0767](#) Report to the Board with an update of the cross-connection control program. **UM**

Update only; no action.

[15-0768](#) Report to the Board on changes to the process for transferring delinquent utility bills to property taxes. **UM**

Discussion only; no action.

[15-0769](#) Recommendation to change the method for application of late fees to utility bills. **UM**

A motion was made by Hexom, seconded by Seaquist, that this Request be APPROVED to change method of sewer and water late fee charges to 1% per month as recommended by PSC. The motion carried by voice vote.

Roll Call

Council President Dick Swantz, presiding.

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald

Absent: 1 - Tim Kabat

[15-0770](#) Request of the Partners in Excellence School for a time extension for testing of boiler cross connection control devices to coincide when the boilers are ready to be placed in service for the heating season. **PW**

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

[15-0771](#) Informational sign to be placed at the La Crosse River Marsh regarding the UWL's marsh lead study. **PW**

A motion was made by Turtenwald, seconded by Hexom, to REFER to a future meeting. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Hexom, to APPROVE the minutes of July 13, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

Fowler & Hammer, Inc. - Change order #2 for project LRIP Main Street (7th Street to 11th Street) - Curb-2015-010 for the purpose of revising specifications to reflect the new method of the manhole casting installation. No change in contract price \$377,863.40.

Fowler & Hammer, Inc. - Change order #1 for project 2015 Alley Paving - PAVE-2015-18 for the additional sum of \$938.98 for a revised contract price of \$274,531.88.

A motion was made by Hexom, seconded by Turtenwald, to APPROVE Change Order 2. The motion carried by voice vote. (Peterson "absent")

A motion was made by Turtenwald, seconded by Hexom, to APPROVE Change Order 1. The motion carried by voice vote. Carried.

Closed Session

A motion was made by Turtenwald, seconded by Hexom, to convene in CLOSED SESSION on Files 15-0759 and 15-0763 pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously by roll call vote.

[15-0759](#)

Cass Street/7th Street Reconstruction - approval of relocation claim for parcel 14d. **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 Hexom, seconded by Turtenwald, to APPROVE relocation claim for Parcel 14D for moving expense of \$1,500 and \$8,000 for housing relocation expense. The motion carried by voice vote.

See action below in open session.

[15-0763](#)

Cass Street/7th Street Reconstruction - approval of relocation claim for parcel 14g. **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 Hexom, seconded by Turtenwald, to APPROVE relocation claim for Parcel 14G in the amount of \$2,320. The motion carried by voice vote.

See action below in open session.

Open Session

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

[15-0772](#)

Cass Street/7th Street Reconstruction - paperwork to voucher payment for Parcel 10. **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.)*

No action required.

[15-0729](#)

Resolution approving First Amendment to the Charmant Hotel Development Agreement.

A motion was made by Seaquist, seconded by Turtenwald, that the ALTA Survey be APPROVED on the condition of favorable staff review and authorize staff to report to the Economic Development Commission. The motion carried by voice vote.

Adjournment

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

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

A motion was made by Seaquist, seconded by Hexom, to APPROVE the action made in closed session for File #15-0759. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Hexom, to APPROVE the action made in closed session for File #15-0763. The motion carried by voice vote.

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