



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Board of Public Works

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Monday, February 2, 2015

10:00 AM

5th Floor Conference Room

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### 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, Bernie Lenz, Scott Dunnum, Matt Gallagher, Jared Greeno, Mark Johnson, Colin Belby, Gretchen Gerrish, John Sullivan, Kurt Rasmussen, News Media*

[15-0066](#)

Marsh Lead Research. **UWL**

**Presentation only.**

[15-0098](#)

Board approval of Synagro as contractor for Biosolids Management Program. **UM**

**A motion was made by Hexom, seconded by Seaquist, that a one-year contract with Synagro for biosolids management be APPROVED. The motion carried by voice vote.**

[15-0100](#)

Summary of quotations and approval of quotation from Municipal Well & Pump for Inspection, Repair & Rehab work at Municipal Wells 22 & 16. **UM**

**A motion was made by Seaquist, seconded by Hexom, that the quotation of Municipal Well & Pump for inspection, repair and rehab work for Wells 22 and 16 be APPROVED. The motion carried by voice vote.**

[15-0097](#)

2015 Green Complete Streets Projects Request for Approval. **ACE**

A motion was made by Swantz, seconded by Peterson to modify the project for Main St. from 7th to 11th to have four bump-outs on Main St. at 8th St. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Swantz to direct staff to design the installation of curb and gutter and drive approaches with future sidewalks in mind on Miller St. from McCumber to Jansky. The motion carried by voice vote. A motion was made by Turtenwald, seconded by Swantz to exempt Miller St. from BMP for storm water. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Peterson to add trees to the project on Birch St. from MC to East Ave. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Swantz regarding Marion Rd N from MC Rd to Robinhood to install sidewalks next year with the pavement at the same time. The motion carried by voice vote. (Hexom voted "no")

A motion was made by Hexom, seconded by Turtenwald to not install sidewalks on Milwaukee Street from Monitor St to new pavement north. The motion carried on voice vote. (Seaquist voted "no")

A motion was made by Turtenwald, seconded by Swantz to prepare the design and public information for sidewalk on the west side of Milson Ct. from Quarry Rd. to Bluff Pass. The motion carried on voice vote.

A motion was made by Hexom, seconded by Swantz to add the exemption for BMP for minimal work on all three sidewalk projects. The motion carried by voice vote.

Swantz left the meeting.

A motion was made by Turtenwald, seconded by Seaquist to add sidewalk sections through the driveway on the west side of Kramer St. to make plans for future sidewalk regarding the project on Kwik Trip Way. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Hexom regarding the project on 17th Street from Main to State (bike boulevard) to refer back to the Board of Public Works a plan for the design of a bike boulevard and storm water improvement ideas. The motion carried by voice vote.

A motion was made by Turtenwald, seconded by Hexom to remove the sidewalk from the project on Shelby Rd. from East Ave. to west cul de sac. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Peterson to APPROVE the plan as amended. The motion carried on voice vote.

## Approval of Minutes

**A motion was made by Seaquist, seconded by Peterson to APPROVE the minutes of January 26, 2015. The motion carried by voice vote.**

Bidder's Proof of Responsibility

**None.**

Construction Contract Final Payments.

- Steiger Construction, Inc. – 2014 Replacement Curb & Gutter – CURB-14-19 – EDF# 14-001 – Estimate #6 for the sum of \$4,727.00.
- J.F. Brennan Company, Inc. – Swift Creek Dredging – MISC-13-58 – EDF# 12-031 – Estimate #3 for the sum of \$0.00.
- Builders Flooring, Inc. – La Crosse Center Carpeting – 4 Locations – LXCR14-40 – EDF# 14-007 – Estimate #2 for the sum of \$17,081.40.
- Weiser Brothers General Contractor, Inc. – Police Department & Treasurer Department Office Remodel – CTYH-14-16 – EDF# 12-030 – Estimate #3 for the sum of 28,004.48.
- EVP Construction LLC – Construct Single Family Homes – 918-20 Tyler Street – BLDG-14-07 – EDF# 13-049 – Estimate #9 for the sum of \$10,633.05.
- The Key to Comfort.com – MSC Storage & Repair Area Radiant Heat – MSCB-14-41 – EDF# 14-027 – Estimate #4 for the sum of \$5,212.42.

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

Contract Change Orders.

**None.**

### [15-0101](#)

Request from Kwik Trip to vacate a portion of Gillette Street from Oak Street East to Railroad and consideration of purchasing city owned land. **CE**

**A motion was made by Turtenwald, seconded by Seaquist, to direct the City Engineer to prepare a legal description and map for Council introduction to vacate the portion of Gillette St. The motion carried by voice vote.**

**A motion was made by Turtenwald, seconded by Hexom to declare parcels 17-10285-78 and 17-10286-20 as surplus, and retain easements for utilities. The motion carried by voice vote.**

[15-0096](#)

Cass Street/7th Street Reconstruction. Property Acquisition and other issues.

**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 Peterson to convene in closed session pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried on roll call vote.**

**A motion was made by Seaquist, seconded by Peterson to APPROVE the appraisal for Parcel 21 of the Transportation Project Plat at \$10,900. The motion carried by voice vote. A motion was made by Turtenwald, seconded by Seaquist to APPROVE the initial offering price to be the appraisal price of \$10,900. The motion carried by voice vote.**

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

## Adjournment

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