



Meeting Minutes

Board of Public Works

Monday, July 3, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

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

Absent: 2 - Randy Turtenwald, Tim Kabat

Others Present: Teri Lehrke, Mary Freybler, Dan Trussoni, Sean Castady, Richard Zierke, Jenni & Robert Seberg, Brad Wilder, Greg Kozelek, Jamie Hassemer, Lewis Kuhlman, Al Gingras, News Media

[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.

Speakers: Greg Kozelek, Al Gingras from A-1 Excavating, Dick Zierke, Robert & Jenni Seberg

A motion was made by Padesky, seconded by Gilman, that this Application for Limited Exemption for Construction Noise through October 1, 2017 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 26, 2017. The motion carried by voice vote.

[17-0846](#)

Bidder's Proof of Responsibility July 3, 2017

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

[17-0835](#)

Contract Change Orders - July 3, 2017

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

[17-0832](#)

Request of the Boy Scouts of America #624 Gateway Area Council, Inc. to have the Family Zone area on the west side of Copeland Avenue, south of the Fastenal building for the Oktoberfest Maple Leaf Parade.

A motion was made by Gilman, seconded by Fenske, that this Item be APPROVED with direction for the applicant to request approval from the Redevelopment Authority. The motion carried by voice vote.

[17-0833](#)

McHugh Excavating and Plumbing change in concrete subcontractor (Chippewa to Fowler & Hammer) for the 2017 LRIP project.

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

[17-0852](#)

Approval to proceed with the removal of 386 ash trees in zones 3 -5.

A motion was made by Gilman, seconded by Fenske, to APPROVE the staff recommendation for tree removal in Zones 3 and 5 by B&E Tree Service in the amount of \$24,500 and Zone 4 by Today's Trees in the amount of \$35,000. The motion carried by voice vote.

[17-0853](#)

Request of DMI to hold Summer Days Sidewalk Sale and Street Dance July 27-30, 2017.

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

[17-0854](#)

Block Party Application approval for The Charmant Hotel.

A motion was made by Padesky, seconded by Fenske that this Item be APPROVED, subject to compliance with licensing. The motion carried by voice vote.

Adjournment

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