



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, April 3, 2017

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Richard Swantz, Robert Seaquist, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Lee Allen, Phil Ostrem, Mike Kueny, Jeffrey Moorhouse, Todd Nedegaard, Mike LaFleur, Jeff Wiedman, Brandon Shea, Rob Abraham, Jim Flottmeyer, Mark Johnson, David Reinhart

[17-0369](#)

La Crosse Sign Group Street Privilege Permit request for one double-sided, 7' high x 3' wide, non-lit sign to overhang sidewalk at 502 Main Street for Interact.

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

[17-0365](#)

Reconsider the sanitary sewer and water assessments for the sewer and water on St Andrew from Sumner St to Copeland Ave.

A motion was made by Gilman, seconded by Seaquist, to APPROVE the staff recommendation on sanitary sewer assessments, including the change to the sanitary sewer to address the immediate hook-up, and that the water assessment is staying as is. The motion carried by voice vote.

[17-0366](#)

Approval to proceed with stump grinding of 481 stumps.

A motion was made by Swantz, seconded by Seaquist, to APPROVE the award of the bid of Wilson Custom Tree in the amount of \$26,445.38 for grinding 481 stumps. The motion carried by voice vote.

[17-0367](#)

Approval to proceed with spring tree order.

A motion was made by Seaquist, seconded by Gilman, to APPROVE proceeding with the spring tree order. The motion carried by voice vote.

[17-0368](#)

Report of quotations for 2017 Contract Mowing work.

A motion was made by Seaquist, seconded by Gilman, to APPROVE the award of the low quote for mowing the areas identified as north and south sites, except park sites. The motion carried by voice vote.

[17-0340](#)

Recommendation for Brush Site Lease.

A motion was made by Seaquist, seconded by Gilman, to accept the operation plan in concept as presented with the exception that city residents not be charged. Further, that the contractor be enabled to provide annual permits to city residents at no charge, and have staff work with contractor to come up with the details of verifying residency, whether sticker, card, etc., and plan to have it operational by May 1. The motion carried by voice vote.

[17-0364](#)

City Hall North Parking Lot redesign for visitors and employees.

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE moving forward with the parking lot redesign, and evaluate it in six months. The motion carried by voice vote.

[17-0371](#)

Request from Paragon Associates for Board approval of proposed utility work to (1) install and loop additional watermain, and (2) relocate a section of storm sewer, with easements provided for both utilities.

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

[17-0338](#)

Consideration and possible action on the sale of city parcels adjacent to railroad lands next to Kwik Trip. *(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 Gilman, seconded by Seaquist, to APPROVE proceeding with the sale at no cost to Kwik Trip, with the provision that if the project doesn't materialize within five years, the property reverts back to the city. The motion carried by voice vote.

[17-0348](#)

Request of Double J Properties, Inc. to vacate City property adjacent to property owned by Double J Properties at 3030 East Ave.

No action is needed.

[17-0363](#)

2016-2017 Sidewalk Snow Shoveling Invoice appeal for charges at 509 & 515 11th St N.

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

Approval of Minutes

A motion was made by Seaquist, seconded by Swantz, to APPROVE the minutes of March 27, 2017. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

Chippewa Concrete Services - Commerce Street Reconstruction - PAVE-2016-02 - Change order #3 for the additional sum of \$4,020.00 for a revised contract price of \$304,184.40.

Chippewa Concrete Services - River Valley Drive Reconstruction - PAVE-2016-02 - Change order #2 for the elimination of \$2,000.00 and the additional sum of \$22,000.00 for a revised contract price of \$379,104.38.

C.D. Smith Construction Services - Riverside Parking Structure Addition - BLDG-2016-27 - Change order #7 to extend the construction completion deadline to May 30, 2017. No change in contract price.

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

[17-0375](#)

Jurisdictional offer for VIP Trail. *(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 Gilman to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously by roll call vote.

A motion was made by Turtenwald, seconded by Gilman, to authorize our real estate negotiator to make a Jurisdictional Offer up to \$40,000 for the easements in connection with the VIP trail. The motion carried by voice vote.

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

Adjournment

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