



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, September 19, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Vice Chair Dick Swantz called the meeting at 10:00 a.m.

Others Present: Nikki Elsen, Mark Johnson, Jared Greeno, Erik Schell, Lewis Kuhlman, Jay Odeggard, Matt Gallager, Gary Thurk, Stephen Matty, Katie Mannor, Marc Fortney, News Media

Approval of Minutes

A motion was made by Gilman, seconded by Seaquist, to APPROVE the minutes of September 12th. The motion carried.

Agenda Items:

[16-0832](#)

Discussion of existing combined sewer connection behind the property at 123-125 3rd Street South. **UM**

A motion was made by Gilman, seconded by Seaquist, that this item be APPROVED with direction a resolution be presented to Council to use TIF funding from TIF #11 to upgrade the lateral. The motion carried by voice vote.

[16-0930](#)

Request of a property owner on Breezy Point Road to install No Parking on both sides of the street, Lakeshore Drive to Airport Road. **TE**

A motion was made by Seaquist, seconded by Hexom, that this Request be APPROVED with the no parking limited to the frontage of the petitioner's property only (Viking Electric Parcel 10530-31) and not the entire section of Breezy Point Road. The motion carried by voice vote.

[16-0853](#)

Resolution authorizing early replacement of Sanitary Sewer and Storm Water Utilities flusher truck.

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

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None

Contract Change Orders.

Borton Construction - Poage Park (HUD) - PRKS-2105-38 - EDF# 14-024 - Contract Change Order #8 for a deduction in the amount of \$1,300.00 for a revised contract price of \$748,215.13.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the Contract Change Order. The motion carried on voice vote.

[16-0808](#)

Resolution establishing and signing a regional route connecting the downtowns of La Crosse and Onalaska.

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

[16-0863](#)

Resolution appropriating funds in connection with La Crosse River Marsh lead contamination project.

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

[16-0881](#)

Resolution authorizing the property located at 28th & Jackson Street known as "Bluffview Park" to be dedicated as a public park.

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

[16-0925](#)

Request of Audra House/La Crosse Sign Company, on behalf of Willow Boutique, for a Street Privilege Permit for a double sided non-illuminated blade sign that will overhang the sidewalk at 309 Pearl Street. **PW**

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

[16-0926](#)

Industrial Wastewater Discharge Permit - City Brewing Co, LLC. **UM**

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

[16-0928](#)

Status of Trane Redevelopment Agreement. **CA** *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Seaquist, seconded by Hexom, to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously on roll call vote.

Seaquist/Hexom moved to reconvene in open. The motion carried.

Next Meeting Date/Agenda Items

Monday, September 26, 2016

Adjournment

**A motion was made by Hexom, seconded by Seaquist, to adjourn at 10:40 a.m.
The motion carried.**