

## **Meeting Minutes - Final**

# **Board of Public Works**

Monday, March 17, 2014	9:45 AM	5th Floor Conference Room

## Call to Order, Roll Call

Tim Kabat, Presiding

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald,Tim Kabat

#### **Others Present:**

Teri Lehrke, Greg Kozelek

14-0331City of La Crosse Dairyland Power Trail and the North Side connector Trail<br/>Real Estate Acquisition. (Note: The Committee, Committee of the Whole and/or<br/>Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to<br/>formulate & update negotiation strategies and parameters. Following such closed<br/>session, the Committees and/or Council may reconvene in open session.)

\* Hexom/Turtenwald moved to convene in closed session pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Carried.

\* Turtenwald/Kirch moved to approve the appraisal with the offering price of \$680 for the property at 1603 Gillette St. Carried.

\* Kirch/Turtenwald moved to approve the appraisal for property at 1601 Rublee St. with the offering price of \$31,300. Carried.

\* Seaquist/Turtenwald moved to approce the appraisal with the offering price of \$12,600 for 2400 Harvey St. Carried.

\* Kirch/Hexom moved to authorize negotiations up to the price of \$1,000 for the property at 1603 Gillette St. Carried.

\* Turtenwald/Seaquist moved to authorize our negotiator to incrase the offer for the other two proeprties by up to 5 percent on top of the amount listed. Carried.

### Adjournment

Hexom/Swantz moved to adjourn. Carried.