



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final Board of Public Works

---

Monday, September 21, 2015

10:00 AM

5th Floor Conference Room

---

### Call to Order, Roll Call

*Mayor Kabat called the meeting to order at 10:02 a.m.*

**Present:** 4 - Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

**Excused:** 2 - Richard Swantz, Robert Seaquist

Others Present: Nikki Elsen, Bob Haines, Gary Thurk, Joe VanHamdel, Gary Harter, Keith Stoll, Steve Carlyon, News Media.

### Approval of Minutes

**Motion by Hexom, seconded by Turtenwald, to APPROVE the minutes of September 14, 2015. The motion carried.**

### Agenda Items:

[15-0976](#)

Request of CD Smith for a Temporary Street Privilege Permit for the Home 2 Project located at 2nd, Jay, and King Streets. **CDS**

**A motion was made by Gilman, seconded by Turtenwald, that the Request be APPROVED. The motion carried by the following vote:**

**Yes:** 4 - Hexom, Turtenwald, Kabat, Gilman

**Excused:** 2 - Swantz, Seaquist

[15-0978](#)

Request of Harter's Quick Clean Up for refuse & recycling route changes for 2016. **PW**

**A motion was made by Hexom, seconded by Turtenwald, that the Request be APPROVED. The motion carried by the following vote:**

**Yes:** 4 - Hexom, Turtenwald, Kabat, Gilman

**Excused:** 2 - Swantz, Seaquist

[15-0928](#)

Resolution authorizing early replacement of three Water Utility vans approved as part of the 2016-2020 Capital Equipment Program.

**A motion was made by Turtenwald, seconded by Hexom, that the Resolution be APPROVED. The motion carried by the following vote:**

**Yes:** 4 - Hexom, Turtenwald, Kabat, Gilman

**Excused:** 2 - Swantz, Seaquist

Contract Change Orders.

Wadsworth Golf Construction Company - Forest Hills Golf Course Realignment - PRKS-15-25  
- Change order # 5 for the additional sum of \$4,118.40 for a revised contract price of \$831,441.87.

Wadsworth Golf Construction Company - Forest Hills Golf Course Realignment - PRKS-15-25  
- Change order # 6 for a decrease due to eliminations in the amount of \$3,500.00 and an additional sum of \$5,849.00 for a revised contract price of \$833,790.87.

Wadsworth Golf Construction Company - Forest Hills Golf Course Realignment - PRKS-15-25  
- Change order # 7 for a decrease due to eliminations in the amount of \$44,222.84 and an additional sum of \$1,906.16 for a revised contract price of \$791,474.19.

**A motion was made by Gilman, seconded by Hexom, to APPROVE. The motion carried.**

Bidder's Proof of Responsibility

*None.*

Construction Contract Final Payments.

*None.*

[15-0973](#)

City Hall parking lot expansion. **ADPW**

**A motion was made by Hexom, seconded by Gilman, to authorize Public Works and Engineering to proceed with design of Phase 3 parking lot area and to investigate the necessity for a fence in police parking area between City Hall and Stizo property to the south and relocating the Gideon Hixon statute.**

**The motion carried by the following vote:**

**Yes:** 4 - Hexom, Turtenwald, Kabat, Gilman

**Excused:** 2 - Swantz, Seaquist

[15-0974](#)

Council Chamber asbestos project. **ADPW**

**Motion by Hexom, seconded by Gilman, to APPROVE the project. The motion carried by the following vote:**

**Yes:** 4 - Hexom, Turtenwald, Kabat, Gilman

**Excused:** 2 - Swantz, Seaquist

[15-0977](#)

Request of New Horizons to display their Clothesline T-shirt Project in the City Hall Lobby for the month of October in observance of Domestic Violence Awareness Month. **PW**

**A motion was made by Hexom, seconded by Gilman, that the Request be APPROVED. The motion carried by the following vote:**

**Yes:** 4 - Hexom, Turtenwald, Kabat, Gilman

**Excused:** 2 - Swantz, Seaquist

[15-0904](#)

Resolution appropriating funds in connection with City Council chambers renovations.

**A motion was made by Hexom, seconded by Turtenwald, that the Resolution be APPROVED. The motion carried by the following vote:**

**Yes:** 4 - Hexom, Turtenwald, Kabat, Gilman

**Excused:** 2 - Swantz, Seaquist

[15-0981](#)

Request of Joe Znidarsich for a Street Privilege Permit to install two sections of complimentary open ballister picket fence on north side & south side of west easement as to match north & south fences. **PW**

**A motion was made by Hexom, seconded by Gilman, that the Request be APPROVED. The motion carried by the following vote:**

**Yes:** 4 - Hexom, Turtenwald, Kabat, Gilman

**Excused:** 2 - Swantz, Seaquist

**Next Meeting Date/Agenda Items**

*Monday, September 28*

**Adjournment**

**Motion by Hexom, seconded by Gilman, to adjourn. The motion carried.**