



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

---

Monday, January 30, 2017

10:00 AM

5th Floor Conference Room

---

#### Call to Order, Roll Call

**Present:** 4 - Richard Swantz, Randy Turtenwald, Tim Kabat, Jason Gilman

**Excused:** 1 - Robert Seaquist

**Absent:** 1 - Vacant 1

*Others Present: Teri Lehrke, Mike LaFleur, Dan Trussoni, Stephen Matty, Jim Flottmeyer, Mark Johnson, Lewis Kuhlman, Matt Gallager, Randy Viner, Chuck Lee, Jacob Sciammas, Eric Krieghoff, Dax Connely, Bernard Lenz, Nate Hamilton, Greg Kozelek, Marsha Erickson, Jamie Hassmer, Carolyn Dvorak, Jim Bagniewski, Mario Youakim, Wyatt Hrudka, News Media*

#### [17-0101](#)

Request of Wyatt Hrudka (Wyatt Bicycles) and Mario Youakim to gift and install a Bike Fixit station at the Bud Hendrickson Trail/Pedestrian Bridge.

**A motion was made by Gilman, seconded by Swantz, that this donation be APPROVED with understanding that they coordinate with the Engineering Department on the final location, and provide information to and consult with the Bike-Ped Advisory Committee. The motion carried by voice vote.**

#### [17-0104](#)

Bike/Ped accommodation on Wis. Hwy. 35 from County Limits to Garner Place. **CE**

**A motion was made by Gilman, seconded by Swantz, that this Item be REFERRED to the Bike-Ped Advisory Committee for review and coordination with the Town of Shelby. Further, preference is for off-street, separate, multi-use path, and to support a pedestrian connection from east to west/west to east near Southern Bluffs School. The motion carried by voice vote.**

#### [17-0020](#)

Request of Fairway Outdoor Advertising, LLC for a Street Privilege Permit Renewal for calendar years 2016 and 2017 for an off premise sign located at US 53 (97 Copeland Ave) on the right of way. **CA**

**A motion was made by Gilman, seconded by Swantz, that the Street Privilege Permits for 2016 and 2017 be APPROVED. The motion carried by voice vote.**

#### [17-0115](#)

"Karen's Classroom" amphitheater project presentation.

**A motion was made by Gilman, seconded by Swantz, to APPROVE the request, subject to obtaining all necessary permits and approvals. The motion carried by voice vote.**

[17-0116](#)

Consideration of vacating an alley South of Clinton Street and East of George Street. **CE**

**A motion was made by Turtenwald, seconded by Swantz, to APPROVE proceeding with the next steps towards the alley vacation, and also include a portion of George St. Further, direct the Engineering Department to prepare a map and legal description, and forward to the Legal Department for preparation of legislation for introduction to the Council. The motion carried by voice vote.**

[17-0119](#)

Riverside Ramp 4th & 5th floor opening. **CE**

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

[17-0108](#)

Resolution approving the acquisition of a Stormwater Utility Easement at the western termination of Buchner Street.

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

[17-0090](#)

EAB (Emerald Ash Borer) program update including an update on the \$500K carryover? **PR**

*Update only; no action.*

[17-0112](#)

Approval to proceed with contracted ash removal for zones 6 and 7. **PR**

**A motion was made by Turtenwald, seconded by Swantz, that this Item be APPROVED. The motion carried by voice vote.**

[17-0118](#)

Review of 2017 Street Projects with regard to the Green Complete Street Ordinance and approving any waivers of the ordinance that the Board feels necessary. **CE**

**A motion was made by Turtenwald, seconded by Swantz, to APPROVE the exemptions to the Complete Streets Project.**

**A motion was made by Turtenwald, seconded by Gilman, as follows. The motion carried by voice vote.**

**-Camp St. from Hamilton to Harvey - hold until neighborhood plan and sidewalk strategy to Hamilton St.**

**-Ferry St. from River to 6th St. - no sidewalks in the section from 2nd St. to river**

**-Easter Road: Elm Dr. to Maple Dr. - hold until neighborhood plan**

**-Garner Pl.: Zion Rd. to Mormon Coulee Rd. - add ramps**

**-Garner Pl.: Zion Rd. to dead-end S - eliminate**

**-Gould St: Liberty St. to dead-end E - hold to be installed when the trail is built**

**-Hood St. - Norplex Dr. to Miller St. - hold; design for future sidewalks**

**-Pine St.: 8th St. N to 9th St. N - eliminate**

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

[17-0021](#)

Resolution approving final assessments for water main and sewer main on Farnam Court and delaying assessments levied against properties.

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

[17-0111](#)

Appraisal approval for the VIP Trail Project. CE *(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., sec. 19.85(1)(e) for negotiation reasons. The motion unanimously carried by roll call vote.**

**A motion was made by Turtenwald, seconded by Swantz, to APPROVE the values on the following initial appraisals; and authorize the city's negotiator to increase the offer up to 20% more on the Gund Lofts, and up to 50% on the Blank and South Avenue Storage appraisals. The motion carried by voice vote.**

**-Elmer & Inez Blank - permanent and temporary limited easements - \$1,951.**

**-Gund Lofts - permanent and temporary limited easements - \$32,300.**

**A motion was made by Turtenwald, seconded by Gilman, to APPROVE the appraisal amount of \$423, 850 for Gundersen Lutheran/Bethany Lutheran permanent and temporary easements, and to communicate with Gundersen Lutheran that we are expecting it to be part of their in-kind contribution to the project. The motion carried by voice vote.**

**A motion was made by Gilman, seconded by Turtenwald, to convene in OPEN SESSION. The motion carried by voice vote.**

## Approval of Minutes

**A motion was made by Swantz, seconded by Turtenwald, to APPROVE the minutes of January 23, 2017. The motion carried by voice vote.**

Bidder's Proof of Responsibility

**None.**

Construction Contract Final Payments.

**None.**

Contract Change Orders.

Fowler & Hammer, Inc. - Pettibone Park Canoe - Kayak Storage Shelter Re-Bid - PRKS-2016-50 - EDF# 16-017 - Change order #2 for the additional sum of \$3,379.00 for a revised contract price of \$195,020.00.

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

## **Adjournment**

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