

Meeting Minutes - Final

Board of Public Works

Monday, July 12, 2021		10:00 AM	South Side Neighborhood Center 1300 6th St. S.
	Call to Order		
		Mayor Reynolds called the meeting to order at 10:00) a.m.
	Roll Call		
		Present: 4 - Chris Kahlow, Andrea Trane, Mitch Reyr xcused: 1 - Randy Turtenwald	nolds,Rebecca Schwarz
	Approval of Mi	nutes	
		A motion was made by Kahlow, seconded by Tran of July 6, 2021. The motion carried by voice vote.	e, to APPROVE the minutes
	<u>Agenda Items:</u>		
1	<u>21-1025</u>	Bidder's Proofs of Responsibility.	
		None.	
2	<u>21-1026</u>	Construction Contract Final Payments.	
		A motion was made by Kahlow, seconded by Tran carried by voice vote.	e, to APPROVE. The motion
3	<u>21-1027</u>	Construction Contract Change Orders.	
		A motion was made by Schwarz, seconded by Kał motion carried by voice vote.	nlow, to APPROVE. The
4	<u>21-0982</u>	Public Hearing - Application of Kraus Anderson Limited Exemption for Construction Noise relatir Hall Complex Demolition and Construction.	
		A motion was made by Kahlow, seconded by Tran carried by voice vote.	e, to APPROVE. The motion

5	<u>21-0989</u>	Public Hearing - Application of Gerke Excavating for a Limited Exemption for Construction Noise relating to concrete sawing for joint layout for the Gillette Street Project.	
		A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.	
6	<u>21-0998</u>	320 Main Street Request for Street Privilege Permit for Sign and Awning placement in Right of Way.	
		A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.	
7	<u>21-1014</u>	Kraus Anderson June 2021 La Crosse Center Renovation Summary.	
8	<u>21-1021</u>	Police Parking Utility Update on Recommendations given to BPW.	
9	<u>21-1022</u>	Police Parking Utility 2nd Quarter Report.	
10	<u>21-1029</u>	Approval of Payment List for Real Estate Interests Acquisitions for South Avenue project.	
		A motion was made by Schwarz, seconded by Kahlow, to APPROVE. The motion carried by voice vote.	
	Adjournment		

A motion was made by Kahlow, seconded by Schwarz, to ADJOURN at 10:35 p.m. The motion carried by voice vote.