

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Tuesday, September 7, 2021

10:00 AM

Black River Beach Neighborhood Center 1433 Rose Street

Note: Change in location for this meeting.

Call to Order

Mayor Reynolds called the meeting to order at 10 a.m.

Roll Call

Present: 4 - Matt Gallager, Chris Kahlow, Mitch Reynolds, Rebecca Schwarz

Absent: 1 - Andrea Trane

Others present: Jeremy Tomesh, Dan Trussoni, Ken Gilliam, Greg Elsen, Mark Neumann, Bernard Lenz, Barb Janssen, Chuck Lee, Mike Herro, Alex Luek, Sondra Craig.

Approval of Minutes

A motion was made by Kahlow, seconded by Gallager to approve the minutes of August 30, 2021. The motion carried.

Agenda Items:

Roll Call

Trane arrived at 10:01 a.m.

Present: 5 - Matt Gallager, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca

Schwarz

Finding and Orders to establish Reserved Parking - ADA Zone on the West 21-1272 side of 1300 block of 8th Street South, from a point 27 feet south of the South

curb line of Hood Street, to a point 20 feet southerly thereof.

A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion

carried by voice vote.

Approval of Agreement for Professional Services with Short Elliott 2 <u>21-1274</u>

Hendrickson Inc. and allocation of funds for initial funding of contract.

A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.

3 <u>21-1275</u>

Presentation by Xcel Energy on removal of electric distribution line from the La Crosse River Marsh east of Lang Dr.

No action taken.

Adjournment

A motion was made by Kahlow, seconded by Schwarz to adjourn at 10:27 a.m. The motion carried.