

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, November 1, 2021

10:00 AM

South Side Neighborhood Center

Call to Order

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

Roll Call

Present: 3 - Chris Kahlow, Andrea Trane, Mitch Reynolds

Absent: 2 - Matt Gallager, Rebecca Schwarz

Others present: Julie Emslie, Jennifer Trost, Dave Steihoff, Valerie Fenske, David Steinberg, Mark Neumann, Craig Snyder, Caley Rucker, Jim Flottmeyer, Jamie Hassemer, Char Wegner, Hilltopper's Refuse & Recycling, Gary Harter, Jackie Greschner, and Sondra Craig.

Approval of Minutes

A motion was made by Kahlow, seconded by Trane to APPROVE the minutes of October 25, 2021. The motion carried by voice vote.

Agenda Items:

1	<u>21-1546</u>	Request to approve Baycom, Inc. as the authority to make changes to the MVC Radio Tower on behalf of the County.
		A motion was made by Trane, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
2	<u>21-1548</u>	Construction Contract Final Payments.
		A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.
3	<u>21-1554</u>	Construction Contract Change Orders.
		A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.
4	<u>21-1556</u>	Request to approve a Memorandum of Understanding between the City of La Crosse & School District of La Crosse.
		A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.

Adjournment

Unanimous consent to adjourn at 10:19 a.m.

carried by voice vote.