



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, December 20, 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 Reynolds, Rebecca Schwarz

Excused: 1 - Matt Gallager

Others present: Caleb Wodarz, Mark Neumann, Jim Flottmeyer, Brian Stockus, Scott Dunnum, Jason Buck, David Reinhart, Bernard Lenz, Adam Lorentz, Dan Trussoni, Leah Miller, Barb Janssen, and Sondra Craig.

Approval of Minutes

A motion was made by Kahlow, seconded by Schwarz to APPROVE minutes of December 13, 2021; the motion carried by voice vote.

Agenda Items:

1 [21-1737](#) Bidder's Proof of Responsibility.

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

2 [21-1746](#) Construction Contract Final Payments.

A motion was made by Kahlow, seconded by Trane, to APPROVE the Curb & Gutter and Pavement payments, and to DENY the Green Island Tennis Court Light payments until the proper permits have been obtained and inspections have taken place. The motion carried by voice vote.

3 [22-0003](#) Construction Contract Change Orders.

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

- 4 [21-1651](#) Resolution approving software license agreement with Environmental Systems Research Institute, Inc. (Esri) for GIS enterprise software for the Utilities infrastructure.
- A motion was made by Schwarz, seconded by Kahlow, to ADOPT. The motion carried by voice vote.**

Adjournment

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