

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes - Final**

## **Board of Public Works**

Monday, March 14, 2022 10:00 AM South Side Neighborhood Center Contact City Clerk for Information

#### 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

Excused: 1 - Andrea Trane

Others present: Justin Riley, Jamie Hassemer, Stephanie Sward, Jared Greeno, Steve Cash, Kris Rubenzer, Amber Marzahl, Jeff Murphy, Bernie Lenz, Jennifer Trost, Char Wegner, Mitchell Elliot, Caley Rucker, Sondra Craig.

## **Approval of Minutes**

A motion was made by Gallager, seconded by Schwarz to APPROVE minutes of March 7, 2022; the motion carried by voice vote.

## **Agenda Items:**

1	<u>22-0219</u>	Construction Contract Change Order.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
2	22-0354	Request for Boulevard Grade Exemption for Kramer St.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
3	22-0356	2022 VARC Agreement Approval.
		A motion was made by Schwarz, seconded by Gallager, to APPROVE. The motion carried by voice vote.
4	22-0372	Approval for sending a Letter of Support for Xcel Energy's new Empower Solutions Suite.
		A motion was made by Schwarz, seconded by Gallager, to APPROVE. The motion carried by voice vote.

A motion was made by Gallager, seconded by Schwarz, to REFER to the Board of Public Works on 3/21/2022. The motion carried by voice vote.

8 <u>22-0341</u>

Public Hearing - Application of Gerke Excavating for a Limited Exemption for Construction Noise relating to dewatering operations for removal of groundwater in order to install manholes in the area of 700 George St. and the intersection of George and Hagar Streets.

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

### Adjournment

Meeting adjourned at 10:31 a.m.