

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, August 1, 2022	10:00 AM	Council Chambers
		City Hall, First Floor

Call to Order

Mayor Reynolds called the meeting to order at 10:00 a.m.

Roll Call

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

Others present: Nikki Elsen, Stephanie Sward, Jamie Hassemer, Joe Pederson, Andrea Richmond, Jeff Murphy, Dan Trussoni, Jim Flottmeyer

Approval of Minutes

A motion was made to APPROVE the minutes of July 25, 2022. The motion carried.

Agenda Items:

1	22-0964	Construction Contract Change Orders.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
2	<u>22-0985</u>	Bidder's Proof of Responsibility.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
3	22-0984	Construction Contract Final Payments.
		A motion was made by Kahlow, seconded by Gallager, to APPROVE. The motion carried by voice vote.
4	<u>22-0883</u>	Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
		A motion was made by Gallager, seconded by Kahlow, that this Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.

<u>22-0978</u> Finding & Order to reestablish 2-Hour Parking, 8 A.M. to 6 P.M., Except Sat., Sun., & Hol. on the West side of the 600 block of 23rd Street N.

A motion was made by Gallager, seconded by Schwarz, that this Finding & Order be APPROVED. The motion carried by voice vote.

7 22-0987 125 2nd Street South - Street Privilege Permit request for Street Cafe.

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

Finding & Order to Amend existing traffic control at intersection of Moore Street & Bud Hendrickson Trail with an All-way STOP control.

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

9 Z2-0989 TAK Communications permission request to excavate in recently paved 8th street if unavoidable.

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

10 22-0991 Request to reschedule the date for the Fall City Auction from October 8th to the new date of Saturday, September 10th with viewing at 9:00AM and the auction at 10:00AM.

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

Adjournment

6

The meeting adjourned at 10:26 a.m.