

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, May 2, 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: 3 - Matt Gallager, Mitch Reynolds, Rebecca Schwarz

Excused: 2 - Chris Kahlow, Andrea Trane

Others present: Nikki Elsen, David Reinhart, Jennifer Trost, Steven Cash, Joe Pederson, Bob Kellogg, Stephanie Sward, Mike La Fleur, Troy Schmutzer, Caleb Wodarz, Jim Flottmeyer, Tim Acklin, Mark Kienetz

Approval of Minutes

A motion was made by Gallager, seconded by Schwarz, to APPROVE the minutes of April 25, 2022. The motion carried by voice vote.

Agenda Items:

1	<u>22-0626</u>	Bidder's Proof of Responsibility.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
2	22-0641	Construction Contract Final Payment.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
3	<u>22-0614</u>	Construction Contract Change Orders.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
4	22-0642	Request to dispute snow shoveling charges for the property located at 3162 27th St. S.
		A motion was made by Schwarz, seconded by Gallager, to APPROVE appeal and waive fees. The motion carried by voice vote 2-1 (Revnolds voted no).

5	<u>22-0496</u>	Request from Council Member Kahlow to install temporary speed bumps on 9th and 11th Streets, in the 200 South blocks (King to Cass) during the month of August 2022.
		A motion was made by Gallager, seconded by Schwarz, to REFER two weeks due back by 5/16/2022. The motion carried by voice vote.
6	<u>22-0516</u>	Finding & Order to establish 2-Hour parking, 8 A.M to 6 P.M., except Sat., Sun., & Hol. on both sides of the 2100 block of Coulee Dr.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
7	<u>22-0607</u>	Special Report to the Board of Public Works on authorizing public improvement and levying special assessment against benefited property in La Crosse, WI, for Sanitary and Water - 400 block of Market Street.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
8	<u>22-0610</u>	Special Report to the Board of Public Works on authorizing public improvement and levying special assessment against benefited property in La Crosse, WI, for Sanitary and Water - 1100 Gohres Street.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
9	22-0619	Charter request to place Communications in ROW at Church Ct and Broadview Pl.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
10	<u>22-0621</u>	512 Losey Boulevard South requests permission to excavate in new Ferry Street.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
11	<u>22-0635</u>	Charter request to place communications in ROW at 11th Place to Bennett Street.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
12	<u>22-0637</u>	Charter request to install communications in ROW at Green Bay Street and South Avenue.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.

13 <u>22-0601</u>

AN ORDINANCE to amend Sections 40-103, various subsections of 40-106(3), 32-106(e), 4-45(b), 4-109(b) and 115-398(g) and to create various subsections of 40-106(3) of the Code of Ordinance for the City of La Crosse regarding outdoor dining areas in public right-of-way.

A motion was made by Gallager, seconded by Schwarz, that this Ordinance be RECOMMENDED TO BE ADOPTED AS AMENDED (to include building permits for outdoor structures, fencing height when necessary for vision corner triangles and distance requirements from fire hydrants and crosswalks) to the Judiciary & Administration Committee, due back by 5/3/2022. The motion carried by voice vote.

Adjournment

The meeting adjourned at 10:47 a.m.