



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, October 4, 2021

10:00 AM

South Side Neighborhood Center

Call to Order

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

Roll Call

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

Others present: Nikki Elsen, Ken Gilliam, Mark Neumann, David Reinhart, Bernie Lenz, Jim Flottmeyer

Approval of Minutes

A motion was made by Kahlow, seconded by Gallagher, to APPROVE the minutes of September 27, 2021. The motion carried via voice vote.

Agenda Items:

- 1 [21-1392](#) Construction Contract Final Payments.

A motion was made by Gallagher, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
- 2 [21-1394](#) Approval of business replacement computation for business located at 108-110 Causeway Blvd.

A motion was made by Gallagher, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
- 3 [21-1396](#) Bidder's Proofs of Responsibility.

None
- 4 [21-1193](#) Resolution approving the vacation of Farwell Street.

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

- 5 [21-1259](#) Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.
- A motion was made by Trane, seconded by Gallagher, to REFER 30 days allowing time to work out details relating to the public easement. The motion carried by voice vote.**

Adjournment

The meeting was adjourned by Mayor Reynolds at 10:10 p.m.