



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, October 3, 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 Gallagher, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Others present: Nikki Elsen, Stephanie Sward, Jennifer Trost, David Reinhart, Luke Schipper, John and Sarah Olson, Taran Welchin

Approval of Minutes

A motion was made by Kahlow seconded by Schwarz, to APPROVE the minutes of September 26, 2022. The motion carried by voice vote.

Agenda Items:

[22-1237](#) Bidder's Proof of Responsibility.

None.

[22-1235](#) Construction Contract Change Order

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

[22-1236](#) Construction Contract Final Payments

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

[22-1234](#) TDS Telecom SPP request for fiber optics in ROW at Lauderdale Place and Lauderdale Court.

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

[22-1241](#)

Metro Fibernet Street Privilege Permit request for fiber optics in right-of-way at 10th and Market Streets.

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

[22-1246](#)

Report of Quote Proposal for Pammel Creek force main.

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

[22-1178](#)

Resolution approving sale of surplus property and allocation of funds related to certain charges on real estate at 717 Wall Street.

A motion was made by Kahlow, seconded by Gallagher, that this Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.

[22-1204](#)

Resolution approving use of unbudgeted Utility funds for the material costs associated with the Hagar street extension.

A motion was made by Gallagher, seconded by Trane, that this Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.

Adjournment

The meeting adjourned at 10:12 a.m.