



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Monday, November 7, 2022

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

Mayor Reynolds called the meeting to order at 10:04 a.m.

Roll Call

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

Also present were: Amber Marzahl, Jennifer Trost, Jared Greeno, Jeff Murphy, Sondra Craig.

Approval of Minutes

A motion was made by Kahlow, seconded by Trane to APPROVE minutes of October 13, 2022; motion carried.

Agenda Items:

[22-1205](#)

Resolution approving creation of a Creekside Place Slope Stabilization Study and recommitment of existing bond funds for same.

A motion was made by Trane, seconded by Schwarz, that this Resolution be ADOPTED. The motion carried by voice vote.

[22-1322](#)

Resolution authorizing a land swap within the First and Second Gerrard Additions in the City of La Crosse for the conveyance of storm water in an adjacent drainageway.

A motion was made by Kahlow, seconded by Trane, that this Resolution be ADOPTED. The motion carried by voice vote.

[22-1296](#)

Bidder's Proof of Responsibility

No action taken.

[22-1347](#)

Charter Street Privilege Permit request for Fiber Optics in alley adjacent to 200 4th St. S.

A motion was made by Kahlow, seconded by Schwarz, that this General Item be APPROVED. The motion carried by voice vote.

[22-1348](#)

Charter Street Privilege Permit request for Fiber Optics in right-of-way at 2541 Commerce Street.

A motion was made by Gallagher, seconded by Schwarz, that this General Item be APPROVED. The motion carried by voice vote.

[22-1350](#)

Construction Contract Change Orders

A motion was made by Kahlow, seconded by Trane, that this General Item be APPROVED. The motion carried by voice vote.

[22-1357](#)

Approval of Payment List of ROW Acquisitions for South Avenue

A motion was made by Trane, seconded by Gallagher, that this General Item be APPROVED. The motion carried by voice vote.

Adjournment

Meeting adjourned at 10:15 a.m.