

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, April 4, 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: 4 - Matt Gallager, Chris Kahlow, Mitch Reynolds, Rebecca Schwarz

Excused: 1 - Andrea Trane

Others present: Nikki Elsen, Troy Schmutzer, Adam Lorentz, Steven Cash, Jeff Murphy, Eric Schalley, Jennifer Trost, David Selissen, Leah Miller, Barb Janssen, Jared Greeno, Tony Owens, Mackenzie Mindel, Larry Sleznikow, Scott Neumeister, Justin Riley, Austin Hoffman, Stephanie Sward, Jim Flottmeyer, David Reinhart, Jacky Greschner, Jason Buck, News Media

Approval of Minutes

A motion was made by Kahlow, seconded by Schwarz, to APPROVE the minutes of March 28, 2022. The motion carried by voice vote.

Agenda Items:

1	<u>22-0508</u>	Bidder's Proof of Responsibility.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
2	<u>22-0485</u>	320 Pearl Street request to place sign in City Right of Way.
		A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
3	<u>22-0487</u>	Request for Temporary Street Privilege Permit for a temporary pedestrian tunnel along State Street and 3rd Street for facade and window repairs to the Wettstein building by Fowler & Hammer through June 30, 2022.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.

5	<u>22-0497</u>	Request from Council Member Sleznikow to reinstall temporary speed bumps
		on 29th Street South near the trail access from April 15 - September 15, 2022.

motion carried by voice vote.

A motion was made by Kahlow to APPROVE. Failed due to lack of a second.

A motion was made by Gallager, seconded by Schwarz, to APPROVE. The

A motion was made by Schwarz, seconded by Gallager, to REFER two weeks, due back by 4/18/2022. The motion carried by voice vote.

Request for extension of Temporary Street Privilege Permit for the partial closure of State Street and traffic shift on 3rd Street N for roof repairs to the Wettstein building by Interstate Roofing for three (3) additional weeks.

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

7 Einding & Orders documenting existing 2-Hour parking in the 1000 block of Jackson Street on the South side of the road.

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

8 <u>22-0505</u> Authorization to enter into 3-year contract with KorTerra.

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

9 <u>22-0506</u> Request for permission to Excavate in New Street for utilities for a new home at 1332 Caledonia Street.

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

10 22-0206 Resolution approving the partial alley vacation between 11th Street and 10th Street, Ferry Street and Division Street.

A motion was made by Schwarz, seconded by Kahlow, to refer to Finance & Personnel without recommendation. The motion carried by voice vote 4-1 (Kahlow voted no).

11 <u>22-0482</u>

Jurisdictional Offer for 108-110 Causeway Blvd. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

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

A motion was made by Gallager, seconded by Schwarz, to CONVENE IN CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously by roll call vote.

Adjournment

The meeting adjourned at 11:18 a.m.