

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, January 31, 2022

10:00 AM

South Side Neighbhorhood Center 1300 6th St S

Call to Order

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

Roll Call

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

Approval of Minutes

A motion was made by Kahlow, seconded by Gallager, to APPROVE the minutes of January 24, 2022. The motion carried by voice vote.

Others present: Nikki Elsen, John Storlie, Lisa Stovey, Mark Neumann, Chuck Lee, Jennifer Trost, Barb Janssen, Jay Odegaard, Stephen Matty, Caley Rucker, Jim Flottmeyer, Bernie Lenz, Leah Miller, Steven Cash, Mackenzie Mindel, Dan Trussoni, David Reinhart, Julie Emslie, Caleb Wooden, Jamie Hassemer, Draven Barth, Richard St. Jacque, Pamela Strittmater, David Bigalke, Al Neitzel, Jack Zabrowski.

Agenda Items:

1	<u>22-0167</u>	Bidder's Proof of Responsibility.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
2	22-0158	Construction Contract Final Payments.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
3	22-0149	Construction Contract Change Orders.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.

4	<u>22-0090</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 Sewer Main and Laterals - 1800 block of Denton Street.
		A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
5	<u>22-0157</u>	Request from Mayo Clinic Health System to Vacate Public Alley located on Clinton & Rublee's Addition Block 8 between the streets of South Division, North of Ferry, West of 10th and East of 11th St.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
6	22-0159	Request to dispute snow shoveling charges for the property located at 1347 Kane St.
		A motion was made by Gallager, seconded by Trane, to DENY. The motion carried by voice vote 4-1 (Schwarz voted no).
7	22-0160	Request to dispute snow shoveling charges for the property located at 306 Caledonia St.
		A motion was made by Schwarz, seconded by Gallager, to DENY. The motion carried by voice vote.
8	22-0163	Request to dispute snow shoveling charges for the property located at 1627-29 Jackson St.
		A motion was made by Gallager, seconded by Trane, to deny. The motion failed 2-3 (Kahlow, Schwarz, Reynolds voted no).
		A motion was made by Kahlow, seconded by Schwarz, to APPROVE the appeal. The motion carried by voice vote 3-2 (Gallager, Trane voted no).
9	<u>22-0164</u>	Request to dispute snow shoveling charges for the property located at 1732 Wood St.
		Trane left the meeting but returned just prior to vote.
		A motion was made by Gallager, seconded by Reynolds, to deny. The motion failed by voice vote 2-2 (Kahlow, Schwarz voted no, Trane abstained).
		A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote 3-1 (Gallager voted no, Trane abstained).
10	<u>22-0161</u>	Review and Approval of Proposed Annual Sidewalk Infill Program for CIP Budget.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.

Adjournment

The meeting adjourned at 10:41 a.m.