

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Tuesday, June 1, 2021 10:00 AM Southside Neighborhood Center 1300 6th St. S.

Call to Order

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

Roll Call

Present: 5 - Randy Turtenwald, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Others present: Nikki Elsen, Matt Gallager, Stephanie Sward, Tim Carney, Bernie Lenz, Craig Snyder, Char Wegner, Jacky Greschner, Tanya Rosin, Greg Elsen, Jack Zabrowski, Joseph Farwell, James Flottmeyer, Chad Morgan, Jared Greeno, Joshua Cliburn, Jamie Hassemer, David Reinhart, Brian Hein, Jay Odegaard, Mark Neumann

Approval of Minutes

A motion was made by Kahlow, seconded by Trane, to APPROVE the minutes of May 24, 2021. The motion carried.

Agenda Items:

1	<u>21-0795</u>	Construction Contract Change Orders.
		A motion was made by Turtenwald, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
2	<u>21-0805</u>	Construction Contract Final Payments.
		A motion was made by Turtenwald, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
3	21-0769	Bidder's Proof of Responsibility.
		A motion was made by Turtenwald, seconded by Trane, to APPROVE. The motion carried by voice vote.
4	<u>21-0794</u>	Approval of Payment List of ROW Acquisitions for Various Intersections.
		A motion was made by Kahlow, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.

5	<u>21-0770</u>	Approval of Payment List of ROW Acquisitions for South Avenue.
		A motion was made by Turtenwald, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
6	21-0632	Verizon Street Privilege Permit Request for Small Cell Pole in 50 State Street right of way.
		A motion was made by Kahlow, seconded by Schwarz, to DENY the current location request with direction for staff to work with Verizon to identify a different location.
		A motion was made by Trane, seconded by Turtenwald, to REFER with direction for Verizon to identify a new location and to direct staff to consult with Legal and report back to Board of Public Works on June 14, 2021. The motion carried.
7	<u>21-0781</u>	Request to extend 15-minute curbside carry-out/pickup zones until June 30, 2021.
		A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
8	<u>21-0793</u>	King St Greenway Project - Public engagement sidewalk sticker and sign design for consideration by the Committee for deployment within Downtown La Crosse and King St corridor.
		A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.
9	21-0803	Request from District 6 Alderperson to install temporary speed bumps on 8th, 9th, 10th, and 11th Streets, in the 200 South blocks (King to Cass).
		A motion was made by Trane, seconded by Turtenwald, to REFER WITH DIRECTION for review by the Fire Department and report back 6/7/2021. The motion carried by voice vote.
10	<u>21-0706</u>	AN ORDINANCE to amend Section 44-108(c) of the Code of Ordinances of the City of La Crosse regarding special parking exemptions for trade vehicles.
		A motion was made by Kahlow, seconded by Trane, that this Ordinance be RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.
11	21-0629	Resolution approving 2020 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.
		A motion was made by Schwarz, seconded by Turtenwald, that this Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.
	Adjournment	

a.m. The motion carried by voice vote.

A motion was made by Trane, seconded by Turtenwald, to ADJOURN at 10:58