

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, March 21, 2022	10:00 AM	South Side Neighborhood Center
		Contact City Clerk for Information

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, Jim Flottmeyer, Leah Miller, David Reinhart, Jennifer Trost, Jared Greeno, Stephanie Sward, Dan Trussoni, Darren Jerome Pokorny, Bernie Lenz, Jeremiah Wendt, Tracy Rudi

Approval of Minutes

A motion was made by Kahlow, seconded by Schwarz, to APPROVE the minutes of March 14, 2022. The motion carried by voice vote.

Agenda Items:

1	22-0379	Accept Quote for Biennial Vehicle Bridge Inspections.
		A motion was made by Gallager, seconded by Kahlow, to REFER one week. The motion carried by voice vote.
2	22-0401	Resolution approving the long-term Facilities Assessment.
		No action taken, item improperly before committee on this date.
3	<u>22-0405</u>	Request by Trane for adjustment on sanitary sewer bill due to erroneous flow measurement.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE recommendation of the Utilities Manager waiving fees contingent upon completion of the separation project. The motion carried by voice vote.
4	22-0414	Charter SPP request for Communications in ROW at Park Drive to Eco Park.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE with direction that Charter coordinate with City staff regarding identified conflicts. The motion carried by voice vote.

Adjournment

The meeting adjourned at 10:39 a.m.

motion carried by voice vote.

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