

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

## **Meeting Minutes - Final**

### **Board of Public Works**

Monday, October 17, 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:** 5 - Matt Gallager, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Others present: Nikki Elsen, Jennifer Trost, Jim Flottmeyer, Jason Melby, Joe Pederson, Jay Odegaard, Marie Zimmerman, Mark Stahlhut, Stephanie Sward, David Reinhart, Barry Bohman, Dean McHugh

### **Approval of Minutes**

A motion was made by Kahlow, seconded by Trane, to APPROVE the minutes of October 10, 2022. The motion carried by voice vote.

#### Agenda Items:

22-1272

Public Hearing - Application of Gerke Excavating for a Limited Exemption for Construction Noise for replacing sanitary sewer manholes on West Avenue and South Ave from Green Bay Street to Ward Avenue.

Marie Zimmerman of 2636 South Avenue spoke and objects to the exemption.

A motion was made by Gallager, seconded by Trane, to APPROVE.

A motion was made by Gallager, seconded by Kahlow to AMEND the date of the permit to expire December 31, 2022. The motion carried by voice vote.

To APPROVE AS AMENDED, the motion carried by voice vote.

22-1273

Public Hearing - Application of Chippewa Concrete Services for a Limited Exemption for Construction Noise for replacing sanitary sewer manholes on West Avenue and South Ave from Green Bay Street to Ward Avenue.

Marie Zimmerman of 2636 South Avenue spoke and objects to the exemption.

A motion was made by Trane, seconded by Gallager, to REFER one week to the Board of Public Works meeting on 10/24/2022. The motion carried by voice vote.

<u>22-1256</u>	Construction Contract Change Orders
	A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by voice vote.
<u>22-1293</u>	Bidder's Proof of Responsibility
	A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
22-1290	Request to approve permission to use the 6th St parking area for staging of the Police remodeling project and temporary relocation of affected vehicles.
	A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.

# Adjournment

The meeting adjourned at 10:34 a.m.