



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final Board of Public Works

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Monday, August 29, 2022

10:00 AM

Council Chambers  
City Hall, First Floor

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### Call to Order

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

### Roll Call

**Present:** 3 - Matt Gallagher, Andrea Trane, Mitch Reynolds

**Excused:** 2 - Chris Kahlow, Rebecca Schwarz

Also present were: David Robinson, Greg & Steve Thompson, Mike La Fleur, Darin Streeck, Stephanie Sward, Mike Herro, Jared Greeno, Jennifer Trost, David Reinhart, Dan Trussoni, Jeff Murphy, Jim Flottmeyer, Brian Hein, Brian Asp, Sondra Craig.

### Approval of Minutes

**A motion was made by Trane, seconded by Gallagher to APPROVE minutes of August 22, 2022; the motion carried unanimously by voice vote.**

### Agenda Items:

- 1 [22-1103](#) Bidder's Proof of Responsibility.  
**A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.**
- 2 [22-1091](#) Construction Contract Change Orders.  
**A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.**
- 3 [22-1092](#) Construction Contract Final Payments.  
**A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.**

- 4     [22-1093](#)           Update on Microgrid Project with Xcel Energy.
- Discussion only; no action taken.*
- 5     [22-1094](#)           Finding & Order to vacate the Loading Zone on the East side of 24th Street South from a point 130 feet north of the north line of Cass Street and extending 45 feet northerly thereof.
- A motion was made by Trane, seconded by Gallagher, to APPROVE. The motion carried by voice vote.**
- 6     [22-1095](#)           Charter Communications Street Privilege Permit request for Fiber Optics in Right of Way at 11th and Division Streets.
- A motion was made by Gallagher, seconded by Trane, to APPROVE, subject to delivery of as-builts. The motion carried by voice vote.**
- 7     [22-1102](#)           Request of the Fire Department to use parking lanes on 12th Street between La Crosse Street and Lueth Park for construction staging related to the new Fire Station #2 project.
- A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.**
- 8     [22-1105](#)           Approval for Street Department to purchase Quad Axle chassis.
- A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.**
- 9     [22-1107](#)           Approval of Payment List of ROW Acquisitions for South Avenue.
- A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.**
- 12    [22-1081](#)           Discussion and possible action for sanitary sewer at 823 Sill Street.
- A motion was made by Gallagher, seconded by Trane, to APPROVE the requested waiver. The motion carried by voice vote.**
- 10    [22-1046](#)           Resolution establishing definition of a Storm Event as part of the Stormwater Utility update.
- A motion was made by Trane, seconded by Gallagher, to APPROVE. The motion carried by voice vote.**
- 11    [22-0962](#)           AN ORDINANCE to amend sec. 46-175 and to repeal secs. 46-176 and 46-185 of the Code of Ordinances of the City of La Crosse regarding the Stormwater Utility.
- A motion was made by Trane, seconded by Gallagher, to APPROVE. The motion carried by voice vote.**

## Adjournment

*Meeting adjourned at 10:33 p.m.*