



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, January 10, 2022

10:00 AM

South Side 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 - Matt Gallagher, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Others present: Nikki Elsen, Stephanie Sward, Adam Lorentz, Jack Zabrowski, Jaymie Holte, Jim Flottmeyer, Bernie Lenz, Mark Neumann, Barb Janssen, Dan Trussoni, Jennifer Trost, David Reinhart, Mac Kiel

Code of Ethics Annual Review

Board Members confirmed they reviewed and understand the Code of Ethics. Mayor Reynolds signed the certification on behalf of the Board.

Approval of Minutes

A motion was made by Kahlow, seconded by Gallagher, to APPROVE the minutes of December 20, 2021. The motion carried.

Agenda Items:

- 1 [21-1738](#) Request Approval of Easement Clarification for Xcel Energy.
A motion was made by Gallagher, seconded by Kahlow, to APPROVE. The motion carried by voice vote.

- 2 [21-1740](#) Finding & Order to amend existing traffic control at the intersection of 22nd Street South & Mississippi, to install 4-way STOP control requiring all traffic to Stop.
A motion was made by Gallagher, seconded by Kahlow, to APPROVE. The motion carried by voice vote.

- 3 [21-1741](#) Finding & Order to amend existing traffic control at the intersections of 5th Avenue South & Jay Street; 6th Street North & Vine Street; 2nd Street South & Jay Street; Front Street South & King Street; Front Street South & Jay Street; Front Street South & Vine Street, to install 4-way STOP control requiring all traffic to Stop.
- A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.**
- 4 [21-1259](#) Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.
- A motion was made by Gallagher, seconded by Schwarz, to REFER for 60 days. The motion carried by voice vote.**
- 5 [21-1735](#) Resolution approving Electrical Overhead Distribution Easement.
- A motion was made by Gallagher, seconded by Kahlow, to RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.**
- 6 [22-0014](#) Construction Contract Change Orders.
- A motion was made by Gallagher, seconded by Kahlow, to APPROVE. The motion carried by voice vote.**
- 7 [22-0015](#) Construction Contract Final Payments.
- A motion was made by Gallagher, seconded by Kahlow, to APPROVE. The motion carried by voice vote.**
- 8 [22-0020](#) Bidder's Proof of Responsibility.
- A motion was made by Gallagher, seconded by Kahlow, to APPROVE. The motion carried by voice vote.**
- 9 [22-0026](#) Report of Bids & Resolution.
- A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.**
- 10 [22-0027](#) Xcel Energy request to Bore new Electric lines in Recently Paved and frozen Roadways in Sherwood Manor Addition.
- A motion was made by Gallagher, seconded by Kahlow, to APPROVE. The motion carried by voice vote.**
- 11 [22-0030](#) Charter Communications request to place Communications in City Right of Way at 2100 Park Drive.
- A motion was made by Kahlow, seconded by Schwarz, to REFER four weeks due back 2/7/2022. The motion carried by voice vote.**

12 [22-0034](#) Request to dispute snow shoveling charges for the property located at 1706 Jackson St.

A motion was made by Kahlow, seconded by Schwarz, to approve the appeal and waive all fees. The motion failed 2-3 (Kahlow and Schwarz voted yes).

A motion was made by Gallagher, seconded by Trane, to deny the appeal.

A motion was made by Schwarz, seconded by Trane, to amend the denial to waive the \$75 administrative fee. The motion carried by voice vote 3-2 (Gallagher and Kahlow voted no).

On the motion to deny as amended, carried by voice vote.

13 [22-0035](#) 311 4th Street South request Street Privilege Permit for Sign in Right of Way.

A motion was made by Gallagher, seconded by Kahlow, to APPROVE. The motion carried by voice vote.

14 [22-0038](#) Request to dispute snow shoveling charges located at 1302-04 State St.

A motion was made by Gallagher, seconded by Trane, to DENY. The motion carried by voice vote.

Adjournment

The meeting was adjourned at 11:00 a.m.