

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, February 27, 2023

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: 4 - Matt Gallager, Chris Kahlow, Mitch Reynolds, Rebecca Schwarz

Excused: 1 - Andrea Trane

Approval of Minutes

A motion was made by Kahlow, seconded by Schwarz, to APPROVE the minutes of February 20, 2023. The motion carried unanimously.

Agenda Items:

1 23-0228 Construction Contract Change Orders.

A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by the following vote:

Yes: 4 - Kahlow, Gallager, Reynolds, Schwarz

Excused: 1 - Trane

2 23-0236 Charter SPP request for Communications in ROW at the 2100 to 2400

blocks of Hauser Street.

A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by the following vote:

Yes: 4 - Kahlow, Gallager, Reynolds, Schwarz

Excused: 1 - Trane

Metro Fibernet SPP request for communications in ROW at 4300 block of 3 23-0237 Mormon Coulee Road. A motion was made by Schwarz, seconded by Kahlow, to APPROVE. The motion carried by the following vote: Yes: 4 - Kahlow, Gallager, Reynolds, Schwarz Excused: 1 - Trane 23-0243 Request to approve the lease agreement between the City of La Crosse and the La Crosse Skyrockers. Pat Bonadurer was called to speak. A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by the following vote: Yes: 4 - Kahlow, Gallager, Reynolds, Schwarz Excused: 1 - Trane Finding & Order to establish No Parking Zone in the 800 block of George 5 23-0247 Street Frontage. A motion was made by Kahlow, seconded by Gallager, to APPROVE. The motion carried by the following vote: Yes: 4 - Kahlow, Gallager, Reynolds, Schwarz Excused: 1 - Trane Approval of Payment List of ROW Acquisitions for South Avenue. 23-0249 6 A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by the following vote:

Yes: 4 - Kahlow, Gallager, Reynolds, Schwarz

Excused: 1 - Trane

7 23-0193 2024-2028 Capital Equipment Work Session/Approval.

A motion was made by Kahlow, seconded by Gallager, to APPROVE the Park Department amendment adding into 2025 a Mecalac 9MWR mower in the amount of \$240,000 and moving Item #266 aerial lift truck to 2026 and Item #325 front end loader to 2027. The motion carried by the following vote:

Yes: 4 - Kahlow, Gallager, Reynolds, Schwarz

Excused: 1 - Trane

A motion was made by Kahlow, seconded by Gallager, to APPROVE the Library adjustment moving the mobile library to 2025 (allowing strategic planning to be complete). The motion carried by the following vote:

Yes: 4 - Kahlow, Gallager, Reynolds, Schwarz

Excused: 1 - Trane

Adjournment

The meeting adjourned at 10:35 a.m.