



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, August 2, 2021

10:00 AM

South Side Neighborhood Center
1300 6th St. S.

Call to Order

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

Roll Call

Present: 4 - Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Also present were: Matt Gallager, Bernie Lenz, Zhijun Jia, Stephanie Sward, Greg Elsen, Char Wegner, David Reinhart, Jamie Hassemer, Leah Burns, Gary Harter, Craig Snyder, Jared Greeno, Sondra Craig.

Approval of Minutes

A motion was made by Trane, seconded by Schwarz to APPROVE minutes of 7/26/2021. The motion carried by voice vote.

Agenda Items:

- 1 [21-1130](#) Bidders' Proofs of Responsibility.
A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
- 2 [21-1127](#) Construction Contract Change Orders.
A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.
- 3 [21-1129](#) Construction Contract Final Payments.
A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
- 4 [21-1128](#) Approval of Payment List for Real Estate Interests Acquisitions for South Avenue project.
A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.

- 5 [21-1050](#) Request for Authority to execute Termination of Articles of Trust with regard to Well Trust Agreement for property located on County Road FA (Fitzpatrick Tract).
A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
- 6 [21-1106](#) Harter's Quick Clean Up to change a section of Tuesday Recycling Route. The changes would put the Hwy 16 and County B route on the same schedule as the collection for residents 19th Street to the Bluff, instead of the downtown/WTC and majority of the University collection route.
A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.
- 7 [21-1125](#) Sanitary Sewer Utilities support of Small Business Innovation Research Grant in Wastewater.
A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
- 8 [21-1126](#) Request to set date for City Auction for Saturday, October 16, 2021, with viewing at 9:00AM and auction at 10:00AM.
A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
- 9 [21-0874](#) Resolution approving partial vacation of State Street west of Front Street.
A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.
- 10 [21-1002](#) Resolution and Report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
- 11 [21-1003](#) AN ORDINANCE to create Section 44-39(c) of the Code of Ordinances of the City of La Crosse regarding ADA on-street parking.
A motion was made by Schwarz, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
- 12 [21-1004](#) Resolution establishing requirements and process for ADA On-Street Parking Zones.
A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.

Adjournment

A motion was made by Schwarz, seconded by Trane to adjourn at 10:47 a.m. The motion carried.