



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Monday, July 31, 2023

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

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

Roll Call

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

Excused: 1 - Rebecca Schwarz

Absent: 1 - Jenasea Hameister

Also present were: Alan Nagle, Joe Pederson, Chris Kahlow, Tina Erickson, Chad Hawkins, Police Chief Kudron, Assistant Chief Melby, Caleb Wodarz, Stephanie Sward, Jennifer Trost, Jared Greeno, Jim Flottmeyer, Jay Odegaard, News 19, Alicia Smithburg, and Sondra Craig.

Approval of Minutes

A motion was made by Gallagher, seconded by Trane, to APPROVE minutes of July 24, 2023. The motion carried unanimously.

Agenda Items:

- 1 [23-0854](#) Construction Contract Final Payments.

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

Yes: 3 - Trane, Gallagher, Reynolds

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Excused: 1 - Schwarz

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Absent: 1 - Hameister

Absent: 1 - Hameister

Roll Call

Present: 4 - Matt Gallagher, Jenasea Hameister, Andrea Trane, Mitch Reynolds

Excused: 1 - Rebecca Schwarz

2 [23-0881](#)

Bidder's Proof of Responsibility.

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

Yes: 4 - Trane, Hameister, Gallagher, Reynolds

Excused: 1 - Schwarz

3 [23-0882](#)

932 14th Street South request to excavate in new road (Jackson Street) for Sanitary Sewer.

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

Yes: 4 - Trane, Hameister, Gallagher, Reynolds

Excused: 1 - Schwarz

4 [23-0885](#)

Construction Contract Change Order.

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

Yes: 4 - Trane, Hameister, Gallagher, Reynolds

Excused: 1 - Schwarz

5 [23-0897](#)

Sanitary Sewer District #1 Rates for the year July 1, 2022 to June 30, 2023.

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

Yes: 4 - Trane, Hameister, Gallagher, Reynolds

Excused: 1 - Schwarz

6 [23-0902](#)

Request to approve the addition of tax parcel 17-20141-20 (400 La Crosse Street) as camping prohibited on city owned land in accordance with Subsection 32-5 of Municipal Code.

Alan Nagle spoke.

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

Yes: 4 - Trane, Hameister, Gallagher, Reynolds

Excused: 1 - Schwarz

- 7 [23-0903](#) Request to approve the addition of tax parcel 17-20009-40 (621 3rd St N) as camping prohibited on city owned land in accordance with Subsection 32-5 of Municipal Code.

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

Yes: 4 - Trane, Hameister, Gallagher, Reynolds

Excused: 1 - Schwarz

- 8 [23-0860](#) Resolution approving Agreement and Acknowledgement between Riverside Center III, LLC and the City of La Crosse regarding the parking ramp.

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

Yes: 4 - Trane, Hameister, Gallagher, Reynolds

Excused: 1 - Schwarz

- 9 [23-0805](#) Resolution declaring certain properties located on Kinney Coulee Rd, parcels 17-10575-64 and 17-10575-63, as surplus property.

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

Yes: 4 - Trane, Hameister, Gallagher, Reynolds

Excused: 1 - Schwarz

- 10 [23-0762](#) 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 Hameister, to APPROVE. The motion carried by the following vote:

Yes: 4 - Trane, Hameister, Gallagher, Reynolds

Excused: 1 - Schwarz

Adjournment

The meeting was adjourned at 10:39 a.m.