



# 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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Tuesday, January 17, 2023

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:** 5 - Matt Gallagher, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Others present: Nikki Elsen, Ashley Freeman, Jeff Murphy, Mark Neumann, David Reinhart, Jennifer Trost, Chad Hawkins, Caleb Wodarz, Stephanie Sward, Shannon Neumann, Jack Zabrowski, Will Kratt, Steve Calahan

### Code of Ethics Annual Review

*Membership confirmed review of the Code of Ethics.*

### Approval of Minutes

A motion was made by Trane, seconded by Kahlow, to **APPROVE** the minutes of November 9, 2023. The motion carried on voice vote.

### Agenda Items:

1 [23-0039](#) Construction Contract Change Orders.

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

2 [23-0055](#) Construction Contract Final Payments.

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

3 [23-0067](#) Update on VARC Agreement 2023-2024 for Yard Waste site.

*No action; update only. The agreement is null and void, no signed agreement.*

4     [23-0073](#)     Vacation of Campbell Road Right-of-Way.

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

### Adjournment

The meeting was adjourned at 10:15 a.m.