



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, June 21, 2021

10:00 AM

Southside Neighborhood Center
1300 6th St. S.

Call to Order

Roll Call

Present: 3 - Chris Kahlow, Mitch Reynolds, Rebecca Schwarz

Excused: 2 - Randy Turtenwald, Andrea Trane

Also present were: Matt Gallager, Mark Neumann, Jay Odegaard, Valerie Fenske, Gary Halonen, Jared Greeno, David Reinhart, Craig Snyder, Trystan Houzner, Andrea Richmond, Stephanie Sward, Greg Elsen, John Storlie, Tyler Schultz, Leah Burns, Jennifer Trost, Bernie Lenz, Sondra Craig, and Nikki Elsen.

Approval of Minutes

A motion was made by Kahlow, seconded by Schwarz to APPROVE the minutes of June 14, 2021. The motion carried.

Agenda Items:

- 1 [21-0884](#) Bidder's Proof of Responsibility.

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

Yes: 3 - Kahlow, Reynolds, Schwarz

Excused: 2 - Turtenwald, Trane

- 2 [21-0928](#) Construction Contract Change Orders.

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

Yes: 3 - Kahlow, Reynolds, Schwarz

Excused: 2 - Turtenwald, Trane

- 3 [21-0930](#) Approval of Payment List of ROW Acquisitions for South Avenue.
- A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 3 - Kahlow, Reynolds,Schwarz
- Excused:** 2 - Turtenwald,Trane
- 4 [21-0885](#) Accept the 2021 Farnam Street Civil Defense Siren Replacement Quote Proposal.
- A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 3 - Kahlow, Reynolds,Schwarz
- Excused:** 2 - Turtenwald,Trane
- 5 [21-0893](#) Request from Market & Johnson for 3-month extension of Temporary Street Privilege Permit for UW-L utility work in 1800-2000 blocks of Pine Street.
- A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 3 - Kahlow, Reynolds,Schwarz
- Excused:** 2 - Turtenwald,Trane
- 6 [21-0900](#) Request from STAR Association who provides para/adaptive sports for individuals with disabilities to park equipment trailer on street without attachment to a vehicle with no permit fee.
- A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 3 - Kahlow, Reynolds,Schwarz
- Excused:** 2 - Turtenwald,Trane
- 7 [21-0901](#) Approval to Hire Municipal Well and Pump to repair Well 20 casing.
- A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 3 - Kahlow, Reynolds,Schwarz
- Excused:** 2 - Turtenwald,Trane

- 9 [21-0905](#) Request of Engineering and Community Risk Departments to have assigned parking in City Hall parking lot.

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

Yes: 3 - Kahlow, Reynolds, Schwarz

Excused: 2 - Turtenwald, Trane

- 11 [21-0925](#) Report of Quote Proposals for Structure Demolition at 1532, 1534 1540 Liberty Street, 1533, 1539, 1543, 1547, 1553 Charles Street and 925 Gillette St.

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

Yes: 3 - Kahlow, Reynolds, Schwarz

Excused: 2 - Turtenwald, Trane

- 10 [21-0916](#) Request from Building Restoration Corporation for extension of temporary closure of 6th Street from Main Street to King Street.

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

Yes: 3 - Kahlow, Reynolds, Schwarz

Excused: 2 - Turtenwald, Trane

- 12 [21-0931](#) Status Update on Emergency Repair of Mormon Coulee Sanitary Sewer Force Main.

Status update only, no action taken.

- 8 [21-0902](#) Discussion on La Crosse River Marsh existing lead contamination. *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Kahlow, seconded by Schwarz to convene in closed session per Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by roll call vote. Yeas: Kahlow, Schwarz, Reynolds. Nays: none.

Adjournment

A motion was made by Kahlow, seconded by Schwarz to adjourn. The motion carried.