



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, April 26, 2021

10:00 AM

Video Conference
Contact City Clerk for Information

Call to Order

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

Roll Call

Present: 5 - Randy Turtenwald, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Others present: Jay Odegaard, Stephanie Sward, Mike Gerbitz, Jared Greeno, Craig Snyder, Bernard Lenz, David Reinhart, Ken Gilliam, Jamie Hassemer, Matt Gallagher, Jim Flottmeyer, Eric Lynne, Dan Trussoni, Barb Janssen, Sondra Craig.

Election of Officers

**Motion by Trane, second by Kahlow to nominate Mayor Reynolds as Chair.
Motion carried.**

**Motion by Trane, second by Turtenwald to nominate Kahlow as Vice Chair.
Motion carried.**

Approval of Minutes

Motion by Turtenwald, second by Kahlow to approve minutes from April 19, 2021. Motion carried.

Agenda Items:

- 1 [21-0586](#) Bidder's Proof of Responsibility.
Motion by Turtenwald, second by Kahlow to approve. The motion carried by voice vote.
- 2 [21-0587](#) Construction Contract Change Orders.
Motion by Turtenwald, second by Kahlow to approve. The motion carried by voice vote.
- 3 [21-0606](#) Approval of Payment List of ROW Acquisitions for South Avenue.

Motion by Turtenwald, second by Kahlow to approve. The motion carried by voice vote.

- 4 [21-0581](#) Approval of Amendment #1 to the Donohue Engineering Services Agreement for the Wastewater Treatment Plant Upgrades adding Construction Phase Engineering Services.

Motion by Turtenwald, second by Kahlow to approve. The motion carried by voice vote.

- 5 [21-0600](#) Request to dispute snow shoveling charges at 522 Jackson St.

Motion by Turtenwald, second by Kahlow to deny. The motion carried by voice vote.

- 6 [21-0601](#) Consideration of UWL's request to vacate 14th Street from Badger Street to Farwell Street.

Motion by Turtenwald, second by Kahlow to refer one week to the May 3, 2021 meeting of the Board of Public Works. The motion carried by voice vote.

Adjournment

Motion by Kahlow, second by Schward to adjourn at 10:32 a.m. Motion carried.