



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Tuesday, May 31, 2022

10:00 AM

Council Chambers
City Hall, First Floor

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, Jim Flottmeyer, Steve Cash, David Reinhart, Jared Greeno, Mary Tronick

Approval of Minutes

A motion was made by Kahlow, seconded by Gallagher, to APPROVE the minutes of May 23, 2022. The motion carried on voice vote.

Agenda Items:

- 1 [22-0707](#) Resolution approving 2021 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.
A motion was made by Kahlow, seconded by Gallagher, that this Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.
- 2 [22-0590](#) Resolution declaring certain properties located at 2710, 2706, 2702 Onalaska Avenue (Parcels #17-10259-31, 17-10259-32, 17-10259-40) as surplus property.
A motion was made by Trane, seconded by Kahlow, that this Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.
- 3 [22-0747](#) Request to dispute cleanup charge for the property located at 449 23rd St. N.
A motion was made by Schwarz, seconded by Kahlow, to APPROVE the appeal and waive the fee. The motion carried by voice vote.

A motion was made by Trane, seconded by Gallagher, to AMEND reducing the fee by half. The motion failed 2-3 (Gallagher and Trane voted yes).

On the original motion to waive full fees, the motion carried on voice vote 4-1 (Gallagher voted no).

- 4 [22-0725](#) Bidder's Proof of Responsibility.
- A motion was made by Gallagher, seconded by Schwarz, to APPROVE. The motion carried by voice vote.**
- 5 [22-0735](#) Approval of Payment List of ROW Acquisitions for South Avenue.
- A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.**
- 6 [22-0745](#) Construction Contract Change Order.
- A motion was made by Gallagher, seconded by Kahlow, to APPROVE. The motion carried by voice vote.**
- 7 [22-0746](#) Construction Contract Final Payments.
- A motion was made by Gallagher, seconded by Kahlow, to APPROVE. The motion carried by voice vote.**

Adjournment

The meeting adjourned at 10:26 a.m.