



# 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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Monday, July 11, 2022

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 Gallager, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Others present: Nikki Elsen, Stephanie Sward, David Reinhart, Jennifer Trost, Jeff Murphy

### Approval of Minutes

A motion was made by Trane, seconded by Kahlow, to **APPROVE** the minutes of July 5, 2022. The motion carried by voice vote (Schwarz abstained).

### Agenda Items:

- 1 [22-0890](#) Request to set the date for the Fall City Auction for Saturday, October 8, 2022, with viewing at 9:00AM and the auction at 10:00AM.  
**A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.**
- 2 [22-0894](#) Bidder's Proof of Responsibility.  
**A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.**
- 3 [22-0895](#) Construction Contract Change Order.  
**A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by voice vote.**
- 4 [22-0833](#) Resolution appropriating unused funds to upgrade Water Utility network infrastructure for the SCADA (Supervisory Control and Data Acquisition) system.  
**A motion was made by Gallager, seconded by Kahlow, that this Resolution be ADOPTED. The motion carried by voice vote.**

## Adjournment

The meeting adjourned at 10:05 a.m.