



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, May 3, 2021

10:00 AM

Video Conference
Contact City Clerk for Information

Call to Order

Mayor Reynolds called the meeting to order at 10:00 a.m.

Roll Call

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

Others present: Nikki Elsen, Stephanie Sward, Ken Gilliam, Scott Schumacher, Jay Odegaard, Bernie Lenz, David Reinhart, Jamie Hassemer, Mike LaFleur, Matt Gallager, Barb Janssen, Dan Trussoni

Approval of Minutes

A motion was made by Trane, seconded by Schwarz, to **APPROVE** the minutes of April 26, 2021.

A motion was made by Kahlow, seconded by Turtenwald, to correct the minutes for File 21-0600. The motion was to deny and that motion was approved. The motion to correct carried.

As amended, carried on voice vote.

Agenda Items:

- 1 [21-0612](#) Bidder's Proof of Responsibility.

A motion was made by Turtenwald, seconded by Kahlow, to **APPROVE**. The motion carried by voice vote.
- 2 [21-0613](#) Approval of Payment List of ROW Acquisitions for South Avenue.

A motion was made by Turtenwald, seconded by Trane, to **APPROVE**. The motion carried by voice vote.
- 3 [21-0625](#) Construction Contract Final Payments.

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

4 [21-0627](#) Construction Contract Change Orders.

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

5 [21-0601](#) Consideration of UWL's request to vacate 14th Street from Badger Street to Farwell Street.

A motion was made by Kahlow, seconded by Turtenwald, to APPROVE with retention of utility rights in the right-of-way. The motion carried by voice vote.

Adjournment

A motion was made by Trane, seconded by Kahlow, to ADJOURN at 10:31 a.m. The motion carried on voice vote.