



# 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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Tuesday, January 3, 2023

10:00 AM

Council Chambers  
City Hall, First Floor

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### Call to Order

*Vice Chair Kahlow called the meeting to order at 10:00 a.m.*

### Roll Call

**Present:** 5 - Matt Gallagher, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Also present were: Mark Neumann, Jim Flottmeyer, Andrea Richmond, Barb Janssen, Shannon Neumann, Dammon Kroll, Larry Sleznikow, Dan Trussoni, David Reinhart, Jennifer Trost, Stephen Matty, Jay Odegaard, Chadwick Hawkins, Caleb Wodarz, Kristen Lueth, Sondra Craig, Media News, Ralph Geary, Erin Goggin, Jim Bloedorn, Terry Collins, Gail Happel, Jerome Jiracek, Gordon Pankratz, Debra Carlson, Karen Guggenbuehl, Gary Rowan, Linda Matheny, Louise Paulus, Kay Osiecki, Linda McAllister, Cheryl Fosler, Allison Krzych, others.

### Approval of Minutes

**A motion was made by Trane, seconded by Reynolds to APPROVE minutes of December 19, 2022; motion carried unanimously by voice vote.**

### Agenda Items:

#### [22-1426](#)

Resolution regarding Harry J. Olson Multipurpose Senior Center, Inc.

*(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 and Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Reynolds, seconded by Trane, that this Resolution be REFERRED WITH NO RECOMMENDATION to the Finance & Personnel Committee on 1/5/2023. The motion carried by voice vote.**

#### [23-0006](#)

Request of Pump House Regional Arts Center, Inc. for an Exception to Minimum Height Standards allowing for an infill project to add adequate restrooms at 119 King Street.

**A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.**

[23-0015](#)

Request to approve the non-renewal of the Northside Municipal Dock Lease located at 300 St Cloud St.

**A motion was made by Gallagher, seconded by Reynolds, to APPROVE. The motion carried by voice vote.**

[23-0017](#)

Construction Contract Final Payment

**A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.**

[23-0020](#)

Construction Contract Change Orders

**A motion was made by Reynolds, seconded by Gallagher, to APPROVE. The motion carried by voice vote.**

[23-0021](#)

Request to set the date for the Spring City Auction for Saturday, April 29, 2023, with viewing at 9:00AM and the auction at 10:00AM.

**A motion was made by Reynolds, seconded by Schwarz, to APPROVE. The motion carried by voice vote.**

[23-0024](#)

Request to excavate in roadway for failed sanitary sewer lateral at 2006 Adams St.

**A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.**

## **Adjournment**

*Meeting adjourned at 10:13 a.m.*