



# 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, December 5, 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:** 3 - Andrea Trane, Mitch Reynolds, Rebecca Schwarz

**Excused:** 2 - Matt Gallager, Chris Kahlow

Others present: Nikki Elsen, Jared Greeno, Jeff Murphy, Amber Marzahl, Jenna Houdek, Jennifer Trost, Barb Janssen, David Reinhart, Jim Flottmeyer, Alisha, Kate Kroll, Chad Hawkins, Tina Erickson, Stephanie Sward, Jamie Hassemer, Tim Acklin, Caleb Wodarz, Ariel Beautot, Chad Dull, Lisa Mobley, News Media

### Approval of Minutes

**A motion was made by Schwarz, seconded by Trane, to APPROVE the minutes of November 28, 2022. The motion carried.**

### Agenda Items:

#### [22-1245](#)

Resolution approving a partial vacation of the alley located between Liberty Street, Charles Street and Gillette Street and Sill Street.

**A motion was made by Trane, seconded by Schwarz, that this Resolution be RECOMMENDED TO BE ADOPTED to the Finance & Personnel Committee on 12/2/2022. The motion carried by voice vote.**

#### [22-1389](#)

Construction Contract Change Order

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

#### [22-1452](#)

Request to expand the Hear, Here project to the north and to put the project into the 2024 Capital Budget.

*No action, direct to staff to assist with necessary street privilege permit and inclusion in the Capital Improvement Budget.*

[22-1453](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

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

[22-1462](#)

Finding & Order to vacate existing No Parking Zones on the West side of the 100 block of 6th Street South.

**A motion was made by Trane, seconded by Schwarz, that this Finding & Order be APPROVED. The motion carried by voice vote.**

[22-1463](#)

Request to approve Garden Pathway Project Proposal and Funding.

**A motion was made by Trane, seconded by Schwarz, that this Request be APPROVED contingent on appropriate permits being issued and funding approved through the Arts Board. The motion carried by voice vote.**

[22-1468](#)

Finding & Order to establish Reserved Parking - ADA Zone on the West side of 300 block of 3rd Street North, from a point 25 feet south of the South line of Pine Street, to a point 20 feet southerly thereof.

**A motion was made by Trane, seconded by Schwarz, that this Finding & Order be APPROVED. The motion carried by voice vote.**

[22-1471](#)

Industrial Wastewater Discharge Permit Application

**A motion was made by Trane, seconded by Schwarz, to APPROVE based on staff recommendation to cross out the rates for sewer billing charges under conditions and in it's place put "to be determined". The motion carried by voice vote.**

## Adjournment

The meeting was adjourned at 10:36 a.m.