



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Monday, May 15, 2023

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

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

Roll Call

Present: 5 - Andrea Trane, Jenasea Hameister, Matt Gallager, Mitch Reynolds, Rebecca Schwarz

Also present were: Jamie Hassemer, Chris Kahlow, Jennifer Trost, Jim Flottmeyer, David Reinhart, Chad Hawkins, Stephanie Sward, Sondra Craig.

Approval of Minutes

A motion was made by Schwarz, seconded by Trane, to APPROVE minutes of May 15, 2023. The motion carried unanimously.

Agenda Items:

- 1 [23-0430](#) Request to approve lease extension with Hanke Terminals Inc for an additional 5 years.

Jim Flottmeyer was called to speak.

A motion was made by Schwarz, seconded by Gallager, to APPROVE. The motion carried by the following vote:

Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz

- 2 [23-0497](#) Construction Contract Change Orders.

A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by the following vote:

Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz

- 3 [23-0541](#) Bidder's Proof of Responsibility.

A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by the following vote:

Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz

4 [23-0550](#) Report of Quote Proposals for Residential Demolition at 608 Rose Street.

A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by the following vote:

Yes: 5 - Trane, Hameister, Gallagher, Reynolds, Schwarz

Adjournment

Meeting adjourned at 10:09 a.m.