



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, September 26, 2022

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

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

Roll Call

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

Others present: Nikki Elsen, Jay Odegaard, Jim Flottmeyer, Dan Trussoni, David Reinhart, Jennifer Trost

Approval of Minutes

A motion was made by Kahlow, seconded by Trane, to **APPROVE** the minutes of September 19, 2022. The motion carried by voice vote.

Agenda Items:

- 1 [22-1225](#) Bidder's Proof of Responsibility.

 None.
- 2 [22-1145](#) Construction Contract Final Payment.

 A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.
- 3 [22-1224](#) Report of Quote Proposals for Kids Coulee Playground Renovations Phase 1.

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

Adjournment

The meeting adjourned at 10:05 a.m.