

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, May 17, 2021 10:00 AM Video Conference
Contact City Clerk for Information

Call to Order

Mayor Reynolds called the meeting to order.

Roll Call

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

Others present: Nikki Elsen, Jared Greeno, Stephanie Sward, David Reinhart, Adam Lorentz, Bernie Lenz, Matt Gallager, Craig Snyder, Greg Elsen, Char Wegner, Scott Dunnum

Proclamation for Public Works Week

Approval of Minutes

A motion was made by Kahlow, seconded by Trane, to APPROVE the minutes of May 10, 2021. The motion carried.

Agenda Items:

1	<u>21-0680</u>	Bidder's Proof of Responsibility
		None
2	<u>21-0715</u>	Construction Contract Change Orders.
		A motion was made by Turtenwald, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
3	<u>21-0681</u>	Approval of Payment List of ROW Acquisitions for La Crosse Street.
		A motion was made by Turtenwald, seconded by Kahlow, to APPROVE. The motion carried by voice vote.

4	<u>21-0631</u>	Finding and Orders to establish No Parking on the West side of 1200 block of George Street Frontage, from South line of Clinton Street to a point 60 feet southerly thereof.
		A motion was made by Turtenwald, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
5	<u>21-0682</u>	Charter request to place Communications in ROW at 100 Vine Street.
		A motion was made by Kahlow, seconded by Trane, to REFER to the Board of Park Commissioners for May 20 meeting and report back to the Board of Public Works on 5/24/2021. The motion carried by voice vote.
6	<u>21-0714</u>	Emergency Repair of Mormon Coulee Sanitary Sewer Force Main.
		A motion was made by Turtenwald, seconded by Kahlow, to declare an emergency to repair the sanitary sewer force main along Mormon Coulee Road and to APPROVE the recommendation of the Wastewater Superintendent for process and award contract in the amount of \$299,625.00. The motion carried by voice vote.
7	<u>21-0716</u>	Request conditional approval of new Revocable Occupancy Permit for new signage at 422 Main Street pending renewal of existing Revocable Occupancy Permit.
		A motion was made by Turtenwald, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
8	<u>21-0717</u>	Approval of Payment List of ROW Acquisitions for Various Intersections (1641-03-24) for Mormon Coulee Rd & Broadview, West & Jackson St, and West & La Crosse St.
		A motion was made by Turtenwald, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
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Adjournment

A motion was made by Kahlow, seconded by Turtenwald, to ADJOURN at 10:37 p.m. The motion carried.