

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, November 8, 2021

10:00 AM

South Side Neighborhood Center

Call to Order

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

Roll Call

Present: 6 - Matt Gallager, Chris Kahlow, Andrea Trane, Valerie Fenske, Mitch Reynolds, Rebecca Schwarz

Others present: Nikki Elsen, Jim Flottmeyer, Leah Burns, Scott Dunnum, John Storlie, Jennifer Trost, Mark Neumann, Jay Odegaard, Jared Greeno, David Reinhart, Craig Snyder

Approval of Minutes

A motion was made by Kahlow, seconded by Gallager, to APPROVE the minutes of November 1, 2021. The motion carried.

Agenda Items:

1	<u>21-1559</u>	Construction Contract Change Orders
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
2	<u>21-1562</u>	Discussion and request to revoke prequalification of Olympic Builders to bid City of La Crosse public improvement projects due to documented performance deficiencies.
		A motion was made by Gallager, seconded by Schwarz, to APPROVE revoking the prequalification of Olympic Builders. The motion carried by voice vote.
3	<u>21-1564</u>	Report of Proposals for the 2021-2022 Sidewalk Snow Removal Project.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE low bid of Peterson Snow Plowing LLC. The motion carried by voice vote.
4	21-1259	Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.
		A motion was made by Kahlow, seconded by Schwarz, to recommend REFERRAL for 60 days. The motion carried by voice vote.

5 <u>21-1561</u>

Update and next steps on La Crosse River Marsh Lead Contamination. (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. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Gallager, seconded by Trane, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously by roll call vote.

Adjournment

The meeting adjourned at 10:55 p.m.