

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, June 7, 2021

10:00 AM

Southside Neighborhood Center 1300 6th St. S.

Call to Order

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

Roll Call

Present: 4 - Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Excused: 1 - Randy Turtenwald

Also present were: Matt Gallager, Mike La Fleur, Stephanie Sward, Dan Trussoni, Ken Gilliam, Char Wegner, Craig Snyder, Jay Odegaard, Jim Flottmeyer, Weston Gumbert, Adam Lorentz, Caley Rucker, and Sondra Craig.

Approval of Minutes

A motion was made by Kahlow, seconded by Trane to APPROVE the minutes of June 1, 2021; motion carried.

Agenda Items:

1 21-0824 Bidder's Proof of Responsibility.

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

Yes: 4 - Kahlow, Trane, Reynolds, Schwarz

Excused: 1 - Turtenwald

2 <u>21-0832</u> Construction Contract Change Orders.

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

Yes: 4 - Kahlow, Trane, Reynolds, Schwarz

Excused: 1 - Turtenwald

Approval of Payment List of ROW Acquisitions for South Avenue. 3 **21-0825** A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by the following vote: Yes: 4 - Kahlow, Trane, Reynolds, Schwarz Excused: 1 - Turtenwald 21-0803 4 Request from District 6 Alderperson to install temporary speed bumps on 8th, 9th, 10th, and 11th Streets, in the 200 South blocks (King to Cass). A motion was made by Kahlow, seconded by Trane, to TABLE until such time as the ordinance issue relating to NFPA 1 Chapter 18 can be resolved by the Common Council. The motion carried by the following vote: Yes: 4 - Kahlow, Trane, Reynolds, Schwarz Excused: 1 - Turtenwald 5 <u>21-0777</u> Request to reduce current barricade bill for the 2021 Rotary Lights. A motion was made by Kahlow, seconded by Schwarz, to Approve a reduced fee of \$688.00 for the cost of labor only. The motion carried by the following vote: Kahlow, Trane, Reynolds, Schwarz Yes: 4 -Excused: 1 - Turtenwald 21-0788 Approval of leased property agreement with Today's Trees. 6 A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried by the following vote: Yes: 4 - Kahlow, Trane, Reynolds, Schwarz Excused: 1 - Turtenwald 7 21-0789 Approval of Recycling Department logo. A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by the following vote: Yes: 4 - Kahlow, Trane, Reynolds, Schwarz Excused: 1 - Turtenwald 8 21-0809 1019 Clinton Street request to excavate in newly paved street for sewer repair.

carried by the following vote:

Yes: 4 - Kahlow, Trane, Reynolds, Schwarz

A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion

Excused: 1 - Turtenwald

9 <u>21-0826</u>

Report of Appraisals and request for approval of Offering Price Reports for Parcels 1, 2, and 21 for acquisitions of land interests (TLEs) under La Crosse Street project with WisDOT.

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

Yes: 4 - Kahlow, Trane, Reynolds, Schwarz

Excused: 1 - Turtenwald

10 <u>21-0831</u>

Kraus Anderson May 2021 Construction Update of the La Crosse Center Project.

No action Taken.

Adjournment

A motion was made by Trane, seconded by Schwarz to adjourn at 10:53 a.m. The motion carried.