



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Tuesday, July 6, 2021

10:00 AM

South Side Neighborhood Center
1300 6th St. S.

Call to Order

Mayor Reynolds called the meeting to order.

Roll Call

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

Excused: 1 - Randy Turtenwald

Also present were: Jamie Hassemer, Scott Dunnum, Ian Turner, Garvin Saner, Stephanie Sward, Eric Schalley, Rob Maly, David Reinhart, Dan Trussoni, Jim Flottmeyer, and Sondra Craig.

Approval of Minutes

A motion was made by Kahlow, seconded by Schwarz to APPROVE minutes of June 28, 2021. The motion carried.

Agenda Items:

- 1 [21-0990](#) Bidder's Proof of Responsibility.

None.
- 2 [21-0992](#) Construction Contract Final Payments.

None.
- 3 [21-0991](#) Construction Contract Change Orders.

None.
- 4 [21-0993](#) Approval of Payment List for Real Estate Interests Acquisitions for South Avenue.

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

Yes: 4 - Kahlow, Trane, Reynolds, Schwarz

Excused: 1 - Turtenwald

- 5 [21-0983](#) Dairyland Power request to Amend Street Privilege Permit 2109 - Relocation of Fiber Optics Hwy 14/6.

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

Yes: 4 - Kahlow, Trane, Reynolds,Schwarz

Excused: 1 - Turtenwald

- 6 [21-0984](#) 120 17th Street South Request to Excavate in Recently Paved Street.

A motion was made by Trane, seconded by Kahlow, to APPROVE with the condition that the patch be the full width, curb to curb. The motion carried by the following vote:

Yes: 4 - Kahlow, Trane, Reynolds,Schwarz

Excused: 1 - Turtenwald

- 7 [21-0986](#) Request to hire ISG for design work of CIP Project #20-414 - Extend Fiber to City Hall.

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

- 8 [21-0994](#) Approval of Offering Price Report for Land Interests Acquisition for La Crosse Street.

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

- 9 [21-0995](#) Approval of Special Condition Lease Back with Boyer's Budget Furniture, Inc. for South Avenue.

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

- 10 [21-0997](#) Report of quote(s) for 2021 Long Line Painting.

A motion was made by Schwarz, seconded by Kahlow, that the General Item be APPROVED . The motion carried by the following vote:

Yes: 4 - Kahlow, Trane, Reynolds, Schwarz

Excused: 1 - Turtenwald

Adjournment

A motion was made by Schwarz, seconded by Trane to ADJOURN. The motion carried.