



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, August 30, 2021

10:00 AM

South Side Neighborhood Center
1300 6th St. S.

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, Mark Neumann, Bobbi Johnson, James Flottmeyer, Craig Snyder, Stephanie Sward, Shannon Neumann, Julie Emslie, David Reinhart, Bernie Lenz, Tara Fitzgerald

Approval of Minutes

A motion was made by Gallagher, seconded by Trane, to APPROVE the minutes of August 23, 2021. The motion carried by voice vote.

Agenda Items:

[21-1264](#)

Construction Contract Final Payments.

A motion was made by Kahlow, seconded by Schwarz, to APPROVE. The motion carried by voice vote.

[21-1265](#)

Request by Prime Contractor (T2) for addition of Sub-contractor for Citywide Sidewalk Replacement annual contract.

A motion was made by Kahlow, seconded by Gallagher, to TABLE. The motion carried by voice vote.

[21-1262](#)

Development Agreement - Annual compliance report and determination.

*Gundersen

*Trane U.S., Inc.

*Riverside Center, LLC

(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)

A motion was made by Trane, seconded by Gallagher, to CONVENE IN CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously by roll call vote.

A motion was made by Kahlow, seconded by Gallagher, to RECONVENE IN OPEN SESSION. The motion carried unanimously by roll call vote.

A motion was made by Kahlow, seconded by Schwarz, to APPROVE recommendations of the City Planning Department. The motion carried by voice vote.

Adjournment

A motion was made by Trane, seconded by Schwarz, to ADJOURN at 10:35 a.m.