

## **Meeting Minutes - Final**

## **Board of Public Works**

Monday, September 13, 202	1	10:00 AM	South Side Neighborhood Center
Call to Order			
	Mayor Reynolds called t	he meeting to order at 10	D:00 a.m.
Roll Call			
F	resent: 5 - Matt Gallage Schwarz	er, Chris Kahlow, Andrea	Trane, Mitch Reynolds, Rebecca
Others present: Nikl	i Elsen, Peter Linsmeier, S	tephanie Sward, Gary H	alonen
Approval of Mi	nutes		
	-	Gallager, seconded by 7, 2021. The motion car	Kahlow, to APPROVE the ried by voice vote.
Agenda Items:			
1 <u>21-1318</u>	Construction Contract	Change Orders.	
	A motion was made by motion carried by voice		Schwarz, to APPROVE. The
2 <u>21-1300</u>		ilege Permit for the clo	orporation for extension of sure of 6th Street from Main
	following conditions be secured with traffic con hired during the days o	eing met or the permit w introl removed to allow to if the upcoming Oktober rior to winter and addition	rane, to APPROVE with the fill be rescinded: the site will be raffic on 6th Street and security rfest celebration along with any onal repairs as necessary in the
<b>3</b> <u>21-1302</u>	Public right-of-way poli	icy for Oktoberfest para	ades.
	A motion was made by motion carried by voice	• · ·	Kahlow, to APPROVE. The

## 4 <u>21-1306</u> Kraus Anderson Construction Update August 2021 for the La Crosse Center Project.

Discussion only, no action taken.

## Adjournment

A motion was made by Kahlow, seconded by Schwarz, to ADJOURN at 10:30 a.m. The motion carried by voice vote.