

Meeting Minutes - Final

Board of Public Works

Monday, October 11, 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: 4 - Matt Gallager, Chris Kahlow, Mitch Reynolds, Rebecca Schwarz

Absent: 1 - Andrea Trane

Others present: Nikki Elsen, Jamie Hassemer, Mark Neumann, Jack Zabrowski, Dan Trussoni, Stephanie Sward, Jason Melby, Greg, Elsen, Adam Lorentz, Jacky Greschner, Craig Snyder, Bernie Lenz, David Reinhart, Jim Flottmeyer, Mac Kiel.

Approval of Minutes

A motion was made by Schwarz, seconded by Kahlow, to APPROVE the minutes of October 4, 2021. The motion carried by voice vote.

Board Member Trane arrived.

Present: 5 - Matt Gallager, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Agenda Items:

1 <u>21-1393</u> Construction Contract Change Order.

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

2 <u>21-1395</u> Public Hearing - Application of Visu-Sewer, Inc. for a Limited Exemption for Construction Noise relating to pumping water during the sewer lining project starting north of Clinton Street and moving south along Copeland Park Drive.

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

3	<u>21-1407</u>	Charter request to place communications in City Right of Way - Old Town Hall Road.
		A motion was made by Kahlow, seconded by Gallager, to APPROVE. The motion carried by voice vote.
4	<u>21-1408</u>	Charter permit request to place communications in City Right of Way - Sunnyside Drive.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
5	<u>21-1409</u>	Charter permit request for communications in City right of way - 100 block of 6th Street South.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
6	<u>21-1410</u>	Request of IT Department for a marked stall in City Hall Parking Lot.
		A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.
7	<u>21-1411</u>	Police Parking Utility 3rd Quarter Report.
		A motion was made by Gallager, seconded by Schwarz, to RECEIVE AND FILED. The motion carried by voice vote.
8	<u>21-1276</u>	Resolution adopting the City of La Crosse Safe Routes to School Plan 2020.
		A motion was made by Kahlow, seconded by Gallager, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council. The motion carried by voice vote.
9	<u>21-0926</u>	Resolution appropriating additional Utility Reserve Funds for Design Services for the La Crosse Street, Oakland Street to Losey Boulevard, professional services design agreement.
		A motion was made by Gallager, seconded by Trane, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council. The motion carried by voice vote.
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Adjournment

The Board of Public Works adjourned at 10:27 a.m.