

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, October 18, 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: 5 - Matt Gallager, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca

Others present: Nikki Elsen, Jim Flottmeyer, Leah Burns, Stephanie Sward, Jamie Hassemer, Barb Janssen, John Storlie, Erin Hughes, David Reinhart, Jay Odegaard, Dan Trussoni, Mac Kiel, Jennifer Trost

Approval of Minutes

A motion was made by Kahlow, seconded by Schwarz, to APPROVE the minutes of October 11, 2021. The motion carried by voice vote.

Agenda Items:

| 1 | <u>21-1463</u> | Finding and Orders to establish Reserved Parking - ADA Zone on the East side of 500 block of 16th Street South, from a point 50 feet north of the north pedestrian crossing of Ferry Street, to a point 20 feet northerly thereof. |
|---|----------------|--|
| | | A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote. |
| 2 | <u>21-1464</u> | Construction Contract Change Orders. |
| | | A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote. |
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| 3 | <u>21-1465</u> | Finding & Orders to establish a No Parking Zone on the North side of 700 block of La Crosse Street, from East line of 7th Street to a point 100 feet easterly thereof. |

4 21-1466 Approval of payment list for Real Estate Interests Acquisitions for USH 14-Green Bay St to Ward Ave.

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

5 <u>21-1462</u> Update and next steps on La Crosse River Marsh Lead Contamination. (Note:

The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Kahlow, seconded by Gallager, to CONVENE IN CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously on roll call vote.

Adjournment

Meeting adjourned at 10:49 a.m.