

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, November 29, 2021

10:00 AM

South Side Neighborhood Center Contact City Clerk for Information

The Board of Public Works meeting is open for attendance in person. The meeting will also be available through video conferencing. The meeting can be viewed by clicking this link (or typing the

URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/4912386/d03f0fa0-d3ae-441f-b758-981412510a4a

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the City

Clerk at the email or phone number below so we can provide you with the necessary information to join.

Members of the public who would like to provide written comments on any agenda may do so by

emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk

400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).

Call to Order

Mayor Reynolds called the meeting to order at 10:00 a.m.

Roll Call

Also present were: Jared Greeno, David Reinhart, Tobyn Peterson, Mark Neumann, Barb Janssen, Jeff Murphy, Jennifer Trost, and Caley Rucker.

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

Approval of Minutes

A motion was made by Kahlow, seconded by Gallager to APPROVE the minutes of November 22, 2021; the motion carried.

Agenda Items:

21-1652

Approval of 1st Amendment of Strand contract to update citywide water quality SLAMM Model and Stormwater Management Plan.

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

21-1653	Approval of Water Utility On-Call Duty Policy Update.
	A motion was made by Gallager, seconded by Kahlow to APPROVE. The motion carried by voice vote.
<u>21-1662</u>	Construction Contract Change Order.
	A motion was made by Gallager, seconded by Schwarz to APPROVE. The motion carried by voice vote.
<u>21-1663</u>	Finding and Orders to establish 2-Hour Parking, 8 A.M. to 6 P.M., Except Sat., Sun., & Hol. on south side of the 2200 block of Park Drive.
	A motion was made by Kahlow, seconded by Gallager to APPROVE. The motion carried by voice vote.
<u>21-1664</u>	Street Privilege Permit Request for Sign at 1800 State Street.
	A motion was made by Kahlow, seconded by Trane to APPROVE. The motion carried by voice vote.
<u>21-1667</u>	Bidder's Proof of Responsibility.
	A motion was made by Gallager, seconded by Schwarz to APPROVE. The motion carried by voice vote.
<u>21-1668</u>	Construction Contract Final Payments.
	A motion was made by Kahlow, seconded by Gallager to APPROVE. The motion carried by voice vote.

Adjournment

Unanimous consent to adjourn at 10:23 a.m.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.