

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, February 28, 2022

10:00 AM

South Side Neighborhood Center

Call to Order

Vice Chair Chris Kahlow called the meeting to order at 10:00 a.m.

Roll Call

Present: 3 - Matt Gallager, Chris Kahlow, Rebecca Schwarz

Excused: 2 - Andrea Trane, Mitch Reynolds

Others present: Nikki Elsen, Blake Nicolai, Jennifer Trost, Emma Gamoke, David Reinhart, Jeff Murphy, Lewis Kuhlman, Jacky Greschner, Jim Flottmeyer, Caley Rucker, Bernie Lenz, Steve Cash, Jessica Kauffman, Jennifer Steele, Brooke Branscombe, Cullen Teska.

Approval of Minutes

A motion was made by Gallager, seconded by Schwarz, to APPROVE the minutes of February 21, 2022. The motion carried by voice vote.

Agenda Items:

1	<u>22-0225</u>	Special Report to the Board of Public Works on authorizing public improvement and levying special assessment against benefited property in La Crosse, WI, for Sanitary and Water - 2000 block of Hyde Avenue.
		A motion was made by Schwarz, seconded by Gallager, to APPROVE. The motion carried by voice vote.
2	<u>22-0265</u>	Request to dispute snow shoveling charges located at 2029 Main St.
		A motion was made by Gallager, seconded by Schwarz, to DENY in part reducing the fees in half. The motion carried by voice vote.
3	<u>22-0283</u>	Request to dispute snow shoveling charges for the property located at 2042 Prospect St.
		A motion was made by Schwarz, seconded by Gallager, to DENY in part voiding the second invoice. The motion carried by voice vote.

11	22-0321	Construction Contract Final Payments.
••	<u>== 332.</u>	A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
12	<u>21-1642</u>	Resolution approving a partial vacation of street known as Oakland St.
		A motion was made by Gallager, seconded by Schwarz, that this Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.
13	<u>21-1259</u>	Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.
		A motion was made by Gallager, seconded by Schwarz, that this Resolution be RECOMMENDED TO BE NOT ADOPTED. The motion carried by voice vote.
14	22-0068	Resolution vacating the existing sanitary sewer easement and re-establishing a new sanitary sewer easement for property near Valley View Mall.
		A motion was made by Gallager, seconded by Schwarz, to amend adding #12 to easement language regarding retaining wall. The motion carried by voice vote.
		A motion was made by Gallager, seconded by Schwarz, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED, the motion carried by voice vote.
15	22-0277	Resolution approving easements with Birdd Land Investments, Inc. for property located near the International Business Park.
		A motion was made by Gallager, seconded by Schwarz, that this Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by voice vote.

Adjournment

The motion was adjourned at 11:21 a.m.