



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final Board of Public Works

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Monday, April 29, 2024

10:00 AM

Council Chambers  
City Hall, First Floor

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### Call to Order

*Mayor Reynolds called the meeting to order at 10:00AM.*

### Roll Call

**Present:** 5 - Matt Gallagher, Andrea Trane, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

### Approval of Minutes

**A motion was made by Schwarz, seconded by Dickinson, to APPROVE the minutes from April 22, 2024 with the update to file 24-0566. The motion carried unanimously.**

### Agenda Items:

#### [24-0490](#)

Preliminary resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703, Wisconsin Statutes, relating to the operating and maintenance of a downtown parking system.

**A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

#### [24-0511](#)

Resolution to support the designation of the Mississippi River Trail within the limits of the City of La Crosse.

*Francis Schelfhout and Mary Nelson were called to speak.*

**A motion was made by Gallagher, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

#### [24-0518](#)

Resolution amending the sale agreement of City owned surplus property on Kinney Coulee Rd, parcel 17-10575-63, to Sarah and Dylan Delagrave.

**A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0587](#)

Bidder's Proof of Responsibility.

**A motion was made by Gallagher, seconded by Dickinson, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0589](#)

Construction Contract Final Payments.

**A motion was made by Schwarz, seconded by Dickinson, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0594](#)

Charter Communications SPP request for communications in ROW Between Jay And Main St.

**A motion was made by Gallagher, seconded by Dickinson, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0597](#)

City Brewery Compliance Order.

*Matthew Sweet was called to speak.*

**A motion was made by Gallagher, seconded by Dickinson, to APPROVE conditioned with a \$100/day levy forfeiture until a temporary solution is complete to eliminate odor. The motion carried by the following vote:**

**Yes:** 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0598](#)

Request from Street Department to purchase back a City of La Crosse auction vehicle for use by department sign shop and electrician.

**A motion was made by Dickinson, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0599](#)

Renewal of Brush Site Lease with Today's Trees Service.

**A motion was made by Gallagher, seconded by Dickinson, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

## Adjournment

*Meeting adjourned at 10:46AM.*