



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Tuesday, September 5, 2023

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

Mayor Reynolds called the meeting to order.

Roll Call

Present: 5 - Andrea Trane, Jenasea Hameister, Matt Gallager, Mitch Reynolds, Rebecca Schwarz

Also present were Alicia Smithburg, Sondra Craig, Jeff Murphy, Jennifer Trost, News Media, James Flottmeyer, Caleb Wodarz, and David Reinhart.

Approval of Minutes

A motion was made by Schwarz, seconded by Trane, to APPROVE the minutes of August 28, 2023. The motion carried unanimously.

Agenda Items:

[23-1019](#)

Metro Fibernet SPP request for Communications in ROW between 21st - Redfield - Hyde and BNSF Railroad

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

Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz

[23-1023](#)

Construction Contract Final Payments

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

Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz

[23-1024](#)

Construction Contract Change Orders

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

Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz

[23-1028](#)

Request to declare City of La Crosse Salt Shed project an emergency for repairs.

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

Yes: 5 - Trane, Hameister, Gallagher, Reynolds, Schwarz

[23-1034](#)

Vacation of Alley Right-of-Way between Weston and Maple Streets.

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

Yes: 5 - Trane, Hameister, Gallagher, Reynolds, Schwarz

[23-1035](#)

Metro Fibernet SPP request for Communications in ROW between Green Bay & Weston Streets and Losey Blvd and BNSF RR

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

Yes: 5 - Trane, Hameister, Gallagher, Reynolds, Schwarz

[23-1037](#)

Metro Fibernet SPP request for Communications in ROW between 21st pl - Losey Blvd - Hyde Ave and Weston St

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

Yes: 5 - Trane, Hameister, Gallagher, Reynolds, Schwarz

Adjournment

Mayor Reynolds adjourned the meeting at 10:19AM.