

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, October 2, 2023	10:00 AM	Council Chambers
		City Hall, First Floor

Call to Order

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

Roll Call

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

Approval of Minutes

A motion was made by Schwarz, seconded by Trane, to APPROVE minutes of September 25, 2023. The motion carried unanimously.

Agenda Items:

<u>23-1075</u>	AN ORDINANCE to amend Section 44-71 of the Code of Ordinances of the City of La Crosse concerning the speed limit on a section of County Highway B.
	A motion was made by Gallager, seconded by Schwarz, that the Ordinance be APPROVED . The motion carried on a vote of 4 to 1 (Dickinson voted No).
23-1118	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer Construction on 21st Street S.
	A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried unanimously.
23-1119	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer Construction on Sill Street.
	A motion was made by Dickinson, seconded by Schwarz, to APPROVE. The motion carried unanimously.
23-1120	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Water Utility Construction on St. Cloud Street.
	A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried unanimously.

<u>23-1148</u>	Finding & Order to Amend 2-Hour parking with Reserved ADA Parking zone on the North side of 400 block of Jay Street, from a point 145 feet east of the east line of 4th Street S, to a point 20 feet easterly thereof.
	A motion was made by Schwarz, seconded by Dickinson, to APPROVE. The motion carried unanimously.
<u>23-1152</u>	Construction Contract Change Orders
	A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried unanimously.
<u>23-1153</u>	Wieser Brothers General Contractors Inc - request to excavate in newly paved (2018) roadway on Losey Boulevard at Adams Street.
	A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried unanimously.
<u>23-1156</u>	Construction Contract Final Payment
	A motion was made by Schwarz, seconded by Dickinson, to APPROVE. The motion carried unanimously.
23-1157	Bidder's Proof of Responsibility
	None
<u>23-1164</u>	Finding & Order to establish 15-minute Loading Zone on the North side of 1500 block of King Street, from a point 100 feet from the east line of 15th Street North to a point 30 feet easterly thereof.
	A motion was made by Schwarz, seconded by Gallager, to APPROVE. The motion carried unanimously.
<u>23-1165</u>	Finding & Order to establish No Parking Zone on the North side of 1500 block of King Street, from a point 100 feet from the east line of 15th Street North to a point 30 feet easterly thereof.
	A motion was made by Schwarz, seconded by Gallager, to APPROVE. The motion carried unanimously.

Meeting was adjourned at 10:24AM.

Adjournment