

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes - Final**

## **Board of Public Works**

Tuesday, May 28, 2024 10:00 AM Council Chambers
City Hall, First Floor

#### **Call to Order**

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

#### Roll Call

Present: 4 - Andrea Trane, Matt Gallager, Mitch Reynolds, Tamra Dickinson

Excused: 1 - Rebecca Schwarz

### **Approval of Minutes**

A motion was made by Dickinson, seconded by Trane, that the minutes of May 20, 2024 be APPROVED. The motion carried unanimously.

#### Agenda Items:

24-0710 Request to approve Amendment No. 2 to the Total Suspended Solids (TSS)

Remodel Professional Service Contract.

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

24-0712 Request from Xcel Energy for lane closure on 418 Main St.

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

24-0713 Bidder's Proof of Responsibility

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

<u>24-0717</u> Metro Fibernet LLC SPP request for communications in ROW in area bound by Weston St, Diagonal Rd, 21st Pl S, and 29th St S.

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

<u>24-0718</u> Metro Fibernet LLC SPP request for communications in ROW in the area bound by North Salem Rd, Prospect St, and Onalaska Ave.

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

<u>24-0721</u> Metro Fibernet LLC SPP request for communications in ROW in the area bound by 12th Ave S, La Crosse St, Gillette St, and County Rd B.

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

24-0719 Charter Communications SPP request for communications in ROW near Buchner Pl.

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

24-0720 Charter Communications SPP request for communications in ROW near Chase St.

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

<u>24-0723</u> Finding & Order to establish two Reserved parking ADA zones on South side of the 1000 block of Sill Street.

A motion was made by Gallager, seconded by Dickinson, to REFER one week to June 3, 2024 meeting. The motion carried by the following vote:

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

24-0724 Finding & Order to establish 15 minute parking loading zone on East side of the 800 block of 2nd Street S.

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

24-0725 Request for boulevard exemption for St Andrew Road reconstruction project.

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

24-0726 Construction Contract Final Payments

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

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

24-0733 Bids for replacement of heating/cooling units for Fire Station 1.

A motion was made by Trane, seconded by Dickinson, to APPROVE the bid of Paul's Heating & Air Conditioning. The motion carried by the following vote:

Yes: 4 - Trane, Gallager, Reynolds, Dickinson

Excused: 1 - Schwarz

## **Adjournment**

The meeting was adjourned.