

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, May 20, 2024 10:00 AM Council Chambers
City Hall, First Floor

Call to Order

Mayor Reynolds called the meeting to order at 10:08AM.

Roll Call

Present: 5 - Matt Gallager, 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 May 13, 2024. The motion carried unanimously.

Agenda Items:

24-0665 Construction Contract Change Order

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

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

24-0686 Metro Fibernet LLC SPP request for communications in ROW near 1400 Vine

St.

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

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

<u>24-0687</u> Metro Fibernet LLC SPP request for communications in ROW near 1316 Pine

St.

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

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

<u>24-0688</u>	Metro Fibernet LLC SPP request for communications in ROW near 1300 Pine St.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Gallager, Trane, Reynolds, Schwarz, Dickinson
24-0689	Metro Fibernet LLC SPP request for communications in ROW near 344 Vine St.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Gallager, Trane, Reynolds, Schwarz, Dickinson
<u>24-0690</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by 8th St. N, Lang Dr., La Crosse St., and Zeisler St.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Gallager, Trane, Reynolds, Schwarz, Dickinson
<u>24-0691</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Market St, Jackson St, 22nd St S, and Losey Blvd S.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Gallager, Trane, Reynolds, Schwarz, Dickinson
24-0692	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Winnebago Ct, Jackson St, 22nd St S, and 26th St S.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Gallager, Trane, Reynolds, Schwarz, Dickinson
<u>24-0695</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Losey Blvd, 22nd St S, Cass St, and Market St.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Gallager, Trane, Reynolds, Schwarz, Dickinson
<u>24-0696</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Cass St, Market St, 23rd St, and Madison Pl.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Gallager, Trane, Reynolds, Schwarz, Dickinson

24-0697 Xcel Energy SPP request for communications in ROW on Gohres St,

Onalaska Ave, Prospect St, Moore St, Livingston St, Onalaska Ct, and North

St.

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

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

24-0682 Review of City's pipeline license dispute with Burlington Northern Santa Fe

Railroad. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the

Committees and/or Council may reconvene in open session.)

A motion was made by Schwarz, seconded by Dickinson, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried by the following vote:

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

Adjournment

Meeting adjourned at 10:26AM in closed session.