



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Monday, October 30, 2023

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

Mayor Reynolds called the meeting to order at 10:03AM.

Roll Call

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

Approval of Minutes

A motion was made by Trane, seconded by Schwarz, to **APPROVE** the minutes of October 16, 2023. The motion carried unanimously.

Agenda Items:

[23-1250](#)

Construction Contract Change Orders

A motion was made by Trane, seconded by Dickinson, to **APPROVE**. The motion carried unanimously.

[23-1260](#)

Bidder's Proof of Responsibility

A motion was made by Trane, seconded by Dickinson, to **APPROVE**. The motion carried unanimously.

[23-1273](#)

Charter SPP request for Communications in ROW on the 400 and 500 blocks of Wood Street

A motion was made by Gallagher, seconded by Schwarz, to **APPROVE**. The motion carried unanimously.

[23-1274](#)

Charter SPP request for Communications in ROW at 4500 Brickyard Lane

A motion was made by Dickinson, seconded by Schwarz, to **APPROVE**. The motion carried unanimously.

[23-1281](#)

1908 - 1920 Campbell Road SPP request for Misc. Items in Right of Way

A motion was made by Gallagher, seconded by Dickinson, to **APPROVE**. The motion carried unanimously.

[23-1283](#)

Consideration and possible action on sale of City-owned properties on Kinney Coulee Rd, parcels 17-10575-63 & 17-10575-64.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried unanimously.

Adjournment

Meeting was adjourned at 10:19AM.