



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Tuesday, January 2, 2024

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

Mayor Reynolds called the meeting to order at 10:01 a.m.

Roll Call

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

Approval of Minutes

A motion was made by Schwarz, seconded by Dickinson, to APPROVE the minutes of the December 11, 2023 meeting. The motion carried unanimously.

Agenda Items:

[23-1469](#)

Construction Contract Change Orders

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

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

[24-0016](#)

Construction Contract Final Payments

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

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

[23-1240](#)

Resolution approving a partial vacation of the alley located between Maple Street and Weston Street.

A motion was made by Trane, seconded by Dickinson, that the Resolution be REFERRED to February 2024 cycle. The motion FAILED by the following vote:

Yes: 1 - Trane

No: 4 - Gallagher, Reynolds, Schwarz, Dickinson

[23-1240](#)

Resolution approving a partial vacation of the alley located between Maple Street and Weston Street.

A motion was made by Schwarz, seconded by Gallagher, that the Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by the following vote:

Yes: 4 - Gallagher, Reynolds, Schwarz, Dickinson

No: 1 - Trane

[23-1478](#)

Request approval of addition to City of La Crosse Standard Specifications and Procedures.

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

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

[23-1479](#)

Metro Fibernet SPP request for communications in ROW between 9th St - 12th St - La Crosse St and Badger Street

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

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

[23-1480](#)

Metro Fibernet SPP request for Communications in ROW between 9th St - West Ave - Badger St and Vine Street

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

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

[24-0019](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

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

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

[24-0036](#)

Brightspeed SPP request for communications in right-of-way on 28th Street between Ebner Coulee Road and Cliffwood Lane.

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

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

Adjournment

The meeting adjourned at 10:18 a.m.