

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, July 29, 2024 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 Trane, seconded by Gallager, to APPROVE the minutes from July 22, 2024. The motion carried unanimously.

Agenda Items:

<u>24-0934</u> Bidder's Proof of Responsibility.

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

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

24-1008 Request for Annual Fill the Boot for MDA campaign.

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

24-1020 Sanitary Sewer District #1 Rates for the year July 1, 2023 to June 30, 2024.

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>24-1024</u>	Request for approval to maintain current access status in ROW for Water Utility at 800 East Ave N. Myrick Pumphouse.
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1039</u>	Finding & Order for Charles Street and Hagar Street Yield Sign Implementation.
	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>24-1040</u>	Report of quote proposals for Emergency watermain install at 1200 block of Townsend 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>24-1042</u>	Pointe West Investments SPP request for sign over ROW at 901 State 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>24-0904</u>	Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
	A motion was made by Trane, seconded by Dickinson, to open PUBLIC HEARING. The motion carried unanimously.
	Sam Przywojski was called to speak.
	Public hearing was closed unanimously.
	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

Adjournment

Meeting adjourned at 10:24AM.