

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, June 17, 2024 10:00 AM **Council Chambers** City Hall, First Floor

Call to Order

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

Roll Call

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

Approval of Minutes

A motion was made by Dickinson, seconded by Schwarz, to APPROVE minutes of June 3, 2024. The motion carried unanimously.

Agenda Items:

Construction Contract Change Orders 24-0727

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

24-0736 Construction Contract Final Payments

A motion was made by Gallager, seconded by Schwarz, to APPROVE. The

motion carried by the following vote:

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

24-0798 Bidder's Proof of Responsibility

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

<u>24-0785</u>	Request of Chao Vue to sell produce in the City Hall parking lot every Saturday during Summer 2024 season.
	A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0800</u>	Report of quote proposal for Riverside Park Irrigation System project.
	A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0846</u>	La Crosse Center TSPP - Request for South-Bound lane closure on the 300 Block of 2nd Street.
	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>24-0799</u>	Industrial Wastewater Discharge Permit Agreement for Causeway Boulevard to the La Crosse Wastewater Treatment System.
	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>24-0479</u>	Request to approve Temporary Street Privilege Permit for 403 Jackson 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>24-0779</u>	Modern Crane Service SPP request to temporarily close ROW from 1800-1900 Highway 14.
	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>24-0788</u>	Charter Communications SPP request for communications in ROW near Airport Rd.
	A motion was made by Dickinson, seconded by Trane, to APPROVE 24-0788 and 24-0789. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson

<u>24-0789</u>	Charter Communications SPP request for communications near Cliffside Dr.
	A motion was made by Dickinson, seconded by Trane, to APPROVE 24-0788 and 24-0789. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0802</u>	CNS Networks, LLC on behalf of Brightspeed Temporary Street Privilege Permit application request to upgrade fiber optic in existing conduit at 700 3rd St and various locations.
	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>24-0827</u>	Brightspeed SPP request for Communications in ROW near 2802 Richard Dr.
	A motion was made by Schwarz, seconded by Dickinson, to APPROVE 24-0827, 24-0828, 24-0829, 24-0830, 24-0831, 24-0832, and 24- 0833. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0828</u>	Brightspeed SPP request for Communications in ROW near 3611 29TH Ct S.
	A motion was made by Schwarz, seconded by Dickinson, to APPROVE 24-0827, 24-0828, 24-0829, 24-0830, 24-0831, 24-0832, and 24-0833. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
24-0829	Brightspeed SPP request for Communications in ROW near 2851 33rd St.
	A motion was made by Schwarz, seconded by Dickinson, to APPROVE 24-0827, 24-0828, 24-0829, 24-0830, 24-0831, 24-0832, and 24- 0833. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0830</u>	Brightspeed SPP request for Communications in ROW near Lakeshore Dr and Airport Rd.
	A motion was made by Schwarz, seconded by Dickinson, to APPROVE 24-0827, 24-0828, 24-0829, 24-0830, 24-0831, 24-0832, and 24- 0833. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson

<u>24-0831</u>	Brightspeed SPP request for Communications in ROW near 1315
	Lauderdale PI.
	A motion was made by Schwarz, seconded by Dickinson, to APPROVE 24-0827, 24-0828, 24-0829, 24-0830, 24-0831, 24-0832, and 24- 0833. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
24-0832	Brightspeed SPP request for Communications in ROW near 2525 Shelby Rd.
	A motion was made by Schwarz, seconded by Dickinson, to APPROVE 24-0827, 24-0828, 24-0829, 24-0830, 24-0831, 24-0832, and 24-0833. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0833</u>	Brightspeed SPP request for Communications in ROW near 2604 15th St S.
	A motion was made by Schwarz, seconded by Dickinson, to APPROVE 24-0827, 24-0828, 24-0829, 24-0830, 24-0831, 24-0832, and 24-0833. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0787</u>	Xcel request for gas utilities in ROW near 1700 block of 9th St S and 800 block of Redfield St.
	A motion was made by Dickinson, seconded by Gallager, to APPROVE 24-0787, 24-0786, 24-0834, and 24-0839. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0786</u>	Xcel request for gas utilities in ROW near 2000 block of 14th St S.
	A motion was made by Dickinson, seconded by Gallager, to APPROVE 24-0787, 24-0786, 24-0834, and 24-0839. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0834</u>	Xcel request for gas utilities in ROW in the area bound by Charles St, Saint Paul St, Clinton St, and Logan St.
	A motion was made by Dickinson, seconded by Gallager, to APPROVE 24-0787, 24-0786, 24-0834, and 24-0839. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
24-0839	Xcel Energy SPP request for Gas Utilities in ROW on 2800 Block of Brook Ct.
	A motion was made by Dickinson, seconded by Gallager, to APPROVE 24-0787, 24-0786, 24-0834, and 24-0839. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson

<u>24-0835</u>	Metro Fibernet LLC SPP request for communications in ROW in area bound by St. James St, St. Andrew St, Avon St, and George St.
	A motion was made by Dickinson, seconded by Schwarz, to APPROVE 24-0835, 24-0836, 24-0837, and 24-0838. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0836</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Kent St, Ranger Dr, Gillette St, and Logan St.
	A motion was made by Dickinson, seconded by Schwarz, to APPROVE 24-0835, 24-0836, 24-0837, and 24-0838. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0837</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Gillette St, St. Paul St, Avon St, and George St.
	A motion was made by Dickinson, seconded by Schwarz, to APPROVE 24-0835, 24-0836, 24-0837, and 24-0838. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0838</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Gillette St, Clinton St, County Rd 53, and Charles St.
	A motion was made by Dickinson, seconded by Schwarz, to APPROVE 24-0835, 24-0836, 24-0837, and 24-0838. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson

Adjournment

Meeting adjourned at 10:15 a.m.