

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, March 3, 2025 10:00 AM Council Chambers
City Hall, First Floor

Call to Order

Mayor Reynolds called the meeting to order at 10:00AM.

Rollcall

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

Approval of Minutes

Motion made by Dickinson, seconded by Schwarz, to APPROVE the minutes from February 24, 2025.

Agenda Items:

24-0949 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

25-0131 Request to approve the termination of City Brewery Company, LLC leases for

parking lots near Joseph Houska Dr and Hood St, parcel #50256-10.

A motion was made by Dickinson, seconded by Schwarz, to APPROVE. The $\,$

motion carried by the following vote:

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

No: 1 - Trane

25-0192 Finding & Order to establish a No Parking Zone on the 700 Block of Myrick

Park Dr.

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>25-0229</u>	Resolution authorizing the Engineering and Legal Departments to record quit
	claim deeds with Oak Grove Cemetery Association to clarify land boundaries.

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

25-0233 Certified Survey Map - Located in the NW 1/4 of the NW 1/4 and the SW 1/4 of the NW 1/4, Section 33, T16N, R7W, City of La Crosse, La Crosse County, WI and request for right-of-way dedication and waiver of platting requirements.

A motion was made by Gallager, seconded by Dickinson, to APPROVE with the condition of request to narrow the right-of-way to 40' on Myrick Park Dr. The motion carried by the following vote:

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

25-0260 Report of quotes proposal for the 2024-2025 Water Department Flushing Stations.

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

25-0232 2026-2030 Capital Equipment Work Session.

A motion was made by Trane, seconded by Gallager, to AMEND and add \$190,000 for snow removal equipment for 2026. The Board of Public Works will review the 2026-2030 Capital Equipment Budget again March 10, 2025. The motion carried by the following vote:

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

Adjournment

Meeting adjourned at 10:30AM.