

## **Meeting Minutes - Final**

## **Board of Public Works**

Monday, March 31, 2025	10:00 AM	Council Chambers City Hall, First Floor
Call to Order		
	Mayor Reynolds called the meeting to order at 10:00AM.	
Roll Call		
I	Present: 4 - Matt Gallager, Mitch Reynolds, Rebecca Schwarz, Tamra D	Dickinson
E	xcused: 1 - Andrea Trane	
Approval of Mi	inutes	
	A motion was made by Dickinson, seconded by Gallager, to APPRC minutes from March 24, 2025. The motion carried unanimously.	WE the
<u>Agenda Items:</u>		
<u>24-0947</u>	Bidder's Proof of Responsibility.	
	None.	
<u>25-0328</u>	Request for reinstatement of Pre-qualification to Bid on City of La projects by Integrity Grading and Excavating.	a Crosse
	A motion was made by Dickinson, seconded by Schwarz, to APPRC motion carried by the following vote:	OVE. The
	Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson	
E	xcused: 1 - Trane	
<u>25-0389</u>	Construction Contract Change Order	
	A motion was made by Gallager, seconded by Dickinson, to APPRC motion carried by the following vote:	VE. The
	Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson	
E	xcused: 1 - Trane	

<u>25-0390</u>	Request for sidewalk width exemption on 28th St S and Quarry PI for the upcoming Street Reconstruction Project.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson
	Excused: 1 - Trane
<u>25-0397</u>	Request to use the West Conference Room during upcoming Utilities Office remodel.
	A motion was made by Schwarz, seconded by Dickinson, to REFER to the Board of Public Works meeting on April 7, 2025. The motion carried by the following vote:
	Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson
	Excused: 1 - Trane
<u>25-0398</u>	Brightspeed Street Privilege Permit request for communications in right-of-way near 200 block of 15th St N and 300 block of 15th St N.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson
	Excused: 1 - Trane
<u>25-0129</u>	Resolution approving a conditional partial vacation of the public alley right-of-way in the area bound by 9th St, 10th St, Main St, and State St.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson
	Excused: 1 - Trane
<u>25-0270</u>	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, WI - Sanitary Sewer in 2400 block of Highland Street.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson
	Excused: 1 - Trane

## Adjournment

Meeting adjourned at 10:15AM.