

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, March 10, 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

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

Approval of Minutes

A motion was made by Gallager, seconded by Schwarz, to APPROVE with the price correction made to item 25-0232 for \$890,000. The motion carried unanimously.

Agenda Items:

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.

Matthew Sweet and Council Member Chris Woodard were called to speak.

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

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

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

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

25-0269

Special Report to the Board of Public Works on authorizing public improvement and levying special assessment against benefited property in La Crosse, WI, for Sanitary and Water - 2400 block of Highland 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>25-0276</u>	Construction Contract Final Payments.
	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>25-0277</u>	2024 Stormwater MS4 Annual Report to Wisconsin DNR.
	Report Only. No action taken.
<u>25-0278</u>	Request for approval to sell WWU 2012 VacAll vacuum truck.
	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>25-0232</u>	2026-2030 Capital Equipment Work Session.
	A motion was made by Trane, seconded by Gallager, to AMEND with acquiring (3) new vehicles in 2026 at \$105,000 and (2) new vehicles in 2029 at \$90,000. The motion carried by the following vote:
	Yes: 5 - Reynolds, Gallager, Dickinson, Trane, Schwarz

Adjournment

Meeting adjourned at 10:26AM.