



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Tuesday, January 16, 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 Gallagher, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Approval of Minutes

A motion was made by Schwarz, seconded by Dickinson, to APPROVE minutes of January 8, 2023. The motion carried unanimously.

Agenda Items:

[24-0075](#)

Construction Contract Change Order

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

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

[24-0083](#)

Request to approve the addition of tax parcels which are part of the ground floor of the Grand River Station Property owned by the City of La Crosse (17-40381-20, 315 King St; 17-40381-30, 305 & 325 3rd St S; 17-40381-60, 314 Jay St. & 303, 309, 313, 321, & 323 3rd St S), as well as all Transit Bus Shelters that are serviced by the City of La Crosse MTU as camping prohibited on city-owned land in accordance with subsection 32-5 of the Municipal Code.

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

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

[24-0091](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

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

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

[24-0092](#)

Construction Contract Final Payment

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

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

[24-0093](#)

Charter SPP request for Communications in ROW on 1300 Block of South Park Street

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

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

[24-0094](#)

WIN LLC SPP request for Communications in ROW for 60 feet at 40 Copeland Avenue

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

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

[24-0097](#)

Resolution declaring certain property located at 1307 16th St S (Parcel #17-50265-10) as surplus property.

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

Yes: 4 - Trane, Gallagher, Reynolds, Dickinson

Abstain: 1 - Schwarz

[24-0098](#)

WIN LLC SPP request for Communications in ROW on Green Bay Street between Losey Boulevard and 26th Street

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

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

[24-0100](#)

Fire Suppression Agreement for Wastewater Treatment Plant

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

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

[24-0101](#)

Request to modify the dates of the previously approved access agreement for Northern States Power from 1/2/24 through 1/5/24 to 1/17/24 through 2/9/24 due to weather.

Cameron Bump was called to speak. Alex Lueck was also present.

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

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

Adjournment

Meeting was adjourned at 10:22AM.