

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, July 28, 2025 10:00 AM **Council Chambers** City Hall, First Floor

Call to Order

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

Roll Call

Present: 4 - Andrea Trane, Erin Goggin, Shaundel Washington-Spivey, Tamra Dickinson

Excused: 1 - Matt Gallager

Approval of Minutes

A motion was made by Trane, seconded by Dickinson, to APPROVE the minutes from July 21, 2025. The motion carried unanimously.

Agenda Items:

25-0107 Bidder's Proof of Responsibility.

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

Yes: 4 - Trane, Goggin, Washington-Spivey, Dickinson

25-0846 Construction Contract Final Payment.

A motion was made by Dickinson, seconded by Trane, to APPROVE. The

motion carried by the following vote:

Yes: 4 - Trane, Goggin, Washington-Spivey, Dickinson

25-0847 Request from the Water Department to use Existing Water Utility Bond Funds

in the amount of \$140,000 for the upcoming Water Meter Stations project.

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

Yes: 4 - Trane, Goggin, Washington-Spivey, Dickinson

<u>25-0851</u>	Charter Communications Street Privilege Permit request for communications in right-of-way near 2873 Fanta Reed Road.
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Trane, Goggin, Washington-Spivey, Dickinson
<u>25-0852</u>	Charter Communications Street Privilege Permit request for communications in right-of-way near 511 3rd Street North.
	A motion was made by Goggin, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Trane, Goggin, Washington-Spivey, Dickinson
<u>25-0853</u>	Brightspeed of Wisconsin, LLC Street Privilege Permit request for communications in right-of-way near 2630 15th Street South.
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Trane, Goggin, Washington-Spivey, Dickinson
<u>25-0854</u>	Brightspeed of Wisconsin, LLC Street Privilege Permit request for communications in right-of-way near 2600 East Ave South.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Trane, Goggin, Washington-Spivey, Dickinson
<u>25-0855</u>	Brightspeed of Wisconsin, LLC Street Privilege Permit request for communications in right-of-way near 2525 Shelby Road.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Trane, Goggin, Washington-Spivey, Dickinson
<u>25-0856</u>	Karen Dahl Street Privilege Permit request for concrete instead of grass in right-of-way of 322 Causeway Boulevard.
	A motion was made by Dickinson, seconded by Trane, to REFER. The motion failed by the following vote:
	Yes: 1 - Dickinson
	No: 3 - Trane, Goggin, Washington-Spivey
	A motion was made by Dickinson, seconded by Trane, to DENY and include grass as part of the updating of this section. The motion carried by the following vote:

Yes: 4 - Trane, Goggin, Washington-Spivey, Dickinson

Adjournment

Meeting adjourned at 10:16AM.