



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final Board of Public Works

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Monday, August 19, 2024

10:00 AM

Council Chambers  
City Hall, First Floor

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### Call to Order

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

### Rollcall

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

### Approval of Minutes

**A motion was made by Dickinson, seconded by Schwarz, to APPROVE the minutes from August 12, 2024. The motion carried unanimously.**

### Agenda Items:

#### [24-1067](#)

Annual Development Agreement Compliance Report and Determination: Gundersen, Kwik Trip, & Riverside Center Developments.

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

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

#### [24-1108](#)

Request to add subcontractor to Downtown Streetscaping & Tree Planting project.

**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

#### [24-1131](#)

Request for the partial vacation of Chestnut Place.

*Joe Van Aelstyn was called to speak.*

**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

[24-1133](#)

Construction Contract Change Orders.

**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

[24-1139](#)

Finding and Order to Vacate Two Hour Parking Zone on the 2500 Block of Shelby Road.

**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

[24-1143](#)

Request of Engineering Department to approve MOU with WisDOT for design and survey process on STH 16, from 7th Street to 11th Street.

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

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

[24-1144](#)

Charter Communications SPP request for communications in ROW near 3160 airport Rd.

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

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

[24-1148](#)

Revocable Occupancy Permits from Habitat for Humanity for ReNew the Block project in the 1300-1400 blocks of Avon Street.

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

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

[24-0682](#)

Review of City's pipeline license dispute with Burlington Northern Santa Fe Railroad. *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Trane, seconded by Dickinson, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried by the following vote:**

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

## Adjournment

*Meeting adjourned at 10:41AM.*