

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, July 1, 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 Gallager, Mitch Reynolds, Rebecca Schwarz, Tamra

Dickinson

Approval of Minutes

A motion was made by Dickinson, seconded by Gallager, to APPROVE the minutes from June 24, 2024. The motion carried unanimously.

Agenda Items:

24-0532 Resolution approving a partial vacation of public street right-of-way on the

West side of 8th St North.

Lonnie Turner was called to speak.

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

carried by the following vote:

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

24-0869 Resolution allocating unused Utility funds for Utility projects bid in 2024.

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

carried by the following vote:

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

24-0874 Request of Riverfest to use Oktoberfest Lot for helicopter rides July 3

through July 6, 2024.

A motion was made by Trane, seconded by Schwarz, to APPROVE with the condition that Riverfest will provide public notice stating number of rides, routes, dates, and frequencies. The motion carried by the following vote:

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

No: 1 - Gallager

<u>24-0896</u>	WisDOT alternatives on Twin Cities, Milwaukee, Chicago Amtrak project.
	Presentation given by WisDOT. No action taken.
<u>24-0908</u>	Request of Moua Xiong to sell produce in the City Hall parking lot every Saturday during the 2024 season.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0911</u>	Request for Big River Rally special event to utilize the Oktoberfest parking lot for staff/volunteer parking.
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
24-0912	Xcel Energy SPP request for Gas Utilities in ROW 1400 Block of East Ave.
	A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0913</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by 16th St S, 21st Pl S, Weston St, and HWY 14.
	Taran Welchlin was called to speak.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0914</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Oak St, State Rd 16, 12th Ave S, and Cunningham St.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0915</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Oak Street, River Valley Dr, Cunningham St, and Gillette St.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson

<u>24-0916</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Cliffwood Ln, Bliss Rd, 28th St S, and Ebner Coulee Rd.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0917</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by 27th St S, Cliffwood Ln, Farnam St, and 29th St S.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0918</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by 28th St S, Eastwood Ln, 84th Division Railsplitters Mem HWY, and Blackhawk Pl.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0919</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Hiawatha Pioneer Trail, East Ave S, East Ave S and Victory St.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0920</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Mormon Coulee Rd and Broadview Pl.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0921</u>	Request to conduct rate study for La Crosse Water Utility.
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
24-0922	Request to conduct rate study for La Crosse Storm Water Utility.
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, 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 Gallager, to meet in CLOSED SESSION. The motion carried unanimously.

*****Confidential*****

Adjournment

Meeting adjourned from closed session at 11:09AM.