



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Monday, June 26, 2023

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

Mayor Reynolds called the meeting to order at 10:00 a.m.

Roll Call

Present: 5 - Andrea Trane, Jenasea Hameister, Matt Gallager, Mitch Reynolds, Rebecca Schwarz

Approval of Minutes

A motion was made by Schwarz, seconded by Trane, to APPROVE the minutes of June 19, 2023. The motion carried by the following vote:

Agenda Items:

- 1 [23-0732](#) Bidder's Proof of Responsibility.

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

Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz
- 2 [23-0743](#) Construction Contract Change Order.

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

Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz
- 3 [23-0462](#) Resolution authorizing a partial vacation of Campbell Road between 24th Street and La Crosse Street.

A motion was made by Trane, seconded by Gallager, that the Resolution be APPROVED. The motion carried by the following vote:

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

- 4 [23-0466](#) Resolution approving, and appropriating funds for, replacement of self-priming, submersible pumps at the Valley Brook Sanitary Lift Station.
- A motion was made by Schwarz, seconded by Gallagher, that the Resolution be APPROVED. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallagher, Reynolds,Schwarz
- 5 [23-0730](#) Notice about traffic study at 16th Street & Main Street traffic signal.
- Discussion, no action taken.*
- 6 [23-0731](#) Finding & Order to establish 2-Hour Parking, 8 A.M. to 6 P.M., Except Sat., Sun., & Hol. on the South side of the 2100 block of Vine Street.
- A motion was made by Gallagher, seconded by Trane, that the Finding & Order be APPROVED. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallagher, Reynolds,Schwarz
- 7 [23-0734](#) Request of Riverfest to use Oktoberfest Lot for helicopter rides June 30 through July 4, 2023.
- A motion was made by Trane, seconded by Schwarz, that the Request be APPROVED. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallagher, Reynolds,Schwarz
- 8 [23-0736](#) Approval to sign contract with Xcel Energy and process payment for New Gas Distribution Facilities at River Point District.
- A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallagher, Reynolds,Schwarz
- 9 [23-0737](#) Approval to sign contract with Xcel Energy and process payment for electric service at River Point District.
- A motion was made by Trane, seconded by Gallagher, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallagher, Reynolds,Schwarz
- 10 [23-0742](#) Request for 5 foot sidewalks on 2023 Sidewalk projects.
- A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallagher, Reynolds,Schwarz

Adjournment

The meeting was adjourned at 10:23 a.m.