



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Monday, November 27, 2023

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 - Matt Gallagher, Andrea Trane, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Approval of Minutes

A motion was made by Schwarz, seconded by Gallagher, to APPROVE the minutes from November 13, 2023. The motion carried unanimously.

Agenda Items:

[23-1387](#)

Request to approve access agreement by Northern States Power Company to rebuild overhead transmission line.

Dawn Schultz, Steve Ambrose, and Chuck Lee were called to speak.

A motion was made by Trane, seconded by Gallagher, to APPROVE with the conditions that traffic control and restoration plans be submitted for City review. The motion carried unanimously.

[23-1359](#)

Construction Contract Change Orders

A motion was made by Schwarz, seconded by Dickinson, to APPROVE. The motion carried unanimously.

[23-1398](#)

Request to declare Transfer Switch Replacement project an emergency.

A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried unanimously.

[23-1399](#)

Request for partial vacation of public street Right-of-Way on the east side of 28th Street South, near Fairchild Street East.

A motion was made by Schwarz, seconded by Dickinson, to APPROVE. The motion carried unanimously.

[23-1400](#)

Bidder's Proof of Responsibility

None

Adjournment

Meeting was adjourned at 10:27AM.