

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, August 4, 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: 5 - Andrea Trane, Erin Goggin, Matt Gallager, Shaundel Washington-Spivey, Tamra Dickinson

Approval of Minutes

A motion was made by Dickinson, seconded by Trane, to APPROVE the minutes of July 28, 2025. The motion carried unanimously.

Agenda Items:

<u>25-0744</u>	Resolution and report of the Board of Public Works on the costs of operating and maintaining the parking system in downtown La Crosse.
	A motion was made by Trane, seconded by Goggin, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson
<u>25-0108</u>	Bidder's Proof of Responsibility.
	None.
25-0898	Sanitary Sewer District #1 Rates for the year July 1, 2024 to June 30, 2025.
	A motion was made by Trane, seconded by Goggin, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson
<u>25-0899</u>	Construction Contract Final Payment.
	A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson

<u>25-0901</u>	Request for Annual Fill the Boot for MDA campaign.
	A motion was made by Goggin, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson
<u>25-0902</u>	Annual Development Agreement Compliance Report and Determination: Gundersen, Kwik Trip, & Riverside Center Developments.
	A motion was made by Trane, seconded by Goggin, to APPROVE staff recommendation. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson
<u>25-0906</u>	Brightspeed of Wisconsin, LLC Street Privilege Permit request for communications in right-of-way near 1216 Hayes Street.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson
<u>25-0907</u>	Charter Communications Street Privilege Permit request for communications in right-of-way near 1631 Losey Boulevard.
	A motion was made by Dickinson, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson
<u>25-0908</u>	Charter Communications Street Privilege Permit request for communications in right-of-way near 10th Street North and Main Street.
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson

Adjournment

Meeting adjourned at 10:22AM.