

Meeting Agenda - Final

Board of Public Works

Monday, December 2, 2024	10:00 AM	Council Chambers
		City Hall, First Floor

The Board of Public Works meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by visiting the Legislative Information Center (https://cityoflacrosse.legistar.com/Calendar.aspx) and clicking on the video link to the far right in the meeting list.)

Call to Order

Roll Call

Mitch Reynolds, Tamra Dickinson, Rebecca Schwarz, Andrea Trane, Matthew Gallager.

Approval of Minutes

Minutes from November 25, 2024.

Agenda Items:

<u>24-0942</u>	Bidder's Proof of Responsibility.
<u>24-1453</u>	Resolution declaring certain property at 713 St. James St. (parcel #17-10010-90) as surplus property.

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.

City of La Crosse, Wisconsin



City Hall 400 La Crosse Street La Crosse, WI 54601

Text File File Number: 24-0942

Agenda Date: 12/2/2024

Version: 1

Status: Agenda Ready

In Control: Board of Public Works

File Type: General Item

City of La Crosse, Wisconsin



City Hall 400 La Crosse Street La Crosse, WI 54601

Text File File Number: 24-1453

Agenda Date: 12/5/2024

Version: 1

Status: New Business

In Control: Finance & Personnel Committee

Agenda Number:

File Type: Resolution

Resolution declaring certain property at 713 St. James St. (parcel #17-10010-90) as surplus property.

RESOLUTION

WHEREAS, the City of La Crosse owns property at 713 St. James St., known as the former police station #2 and the Community Policing Center; and

WHEREAS, now that the new fire station #4 on Gillette is fully functional and includes the new north side policing center, this property is no longer needed.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby declares this property as surplus.

BE IT FURTHER RESOLVED that the Director of Planning, Development, and Assessment and the Police Chief are hereby authorized to take any and all steps necessary to effectuate said resolution.



CITY OF LA CROSSE

400 La Crosse Street La Crosse, Wisconsin 54601 (608) 789-CITY www.cityoflacrosse.org

LEGISLATION STAFF REPORT FOR COUNCIL

File ID

Caption

Staff/Department Responsible for Legislation

Requestor of Legislation

Location, if applicable

Summary/Purpose

Background

Fiscal Impact

Staff Recommendation

Agenda Item 24-1453 (Andrea Trane)

Resolution declaring certain property at 713 St. James St. (parcel #17-10010-90) as surplus property.

General Location

713 St. James St., Council District 2.

Background Information

The new fire station on Gillette Street includes space to be used by the police department for the purpose this property had previously served. It has been determined by the Police Department that this parcel is no longer needed by their department. By declaring this property surplus it can be offered for sale by the public.

Recommendation of Other Boards and Commissions

None

Consistency with Adopted Comprehensive Plan

N/A

Staff Recommendation

Approval

Routing F&P 12.5.2024



