

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, February 24, 2025 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 Schwarz, seconded by Dickinson, to APPROVE the minutes from February 17, 2025. The motion carried unanimously.

Agenda Items:

<u>24-0948</u> Construction Contract Change Order

None.

25-0230 Construction Contract Final Payments

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

motion carried by the following vote:

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

25-0248 Bidder's Proof of Responsibility

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

motion carried by the following vote:

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

25-0250 Request for Moratorium on Integrity Grading and Excavating from Bidding on Public Construction Projects.

Johnny Kind, Torey Leonard, Rebecca Woller, and Jeff Laessig were present to speak.

A motion was made by Trane, seconded by Gallager, to REFER to the Board of Public Works meeting on March 3, 2025. The motion FAILED by the following vote:

Yes: 1 - Trane

No: 4 - Gallager, Reynolds, Schwarz, Dickinson

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

<u>25-0252</u> Finding and Order to Establish a No-Parking Zone on the South Side of the 2400 Block of Hass St.

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

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

25-0232 2026-2030 Capital Equipment Work Session.

Discussion only. No action taken.

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 Gallager, seconded by Trane, to convene in CLOSED SESSION. The motion carried by the following vote:

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

Adjournment

Meeting adjourned from closed session at 10:54AM.