

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, September 23, 2024 10:00 AM Council Chambers
City Hall, First Floor

Call to Order

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

Rollcall

Present: 5 - Andrea Trane, Matt Gallager, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Approval of Minutes

Motion made by Dicksinson, seconded by Gallager, to APPROVE the minutes from September 16, 2024.

Agenda Items:

<u>24-0937</u>	Bidder's Proof of Responsibility.
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No Action Taken.

<u>24-1193</u> Construction Contract Change Orders.

Motion made by Gallager, seconded by Trane, to APPROVE. The motion carried by the following vote:

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

24-1262 Request to add subcontractor to Downtown Streetscaping & Tree Planting

project.

Motion made by Gallager, seconded by Dickinson, to APPROVE. The motion

carried by the following vote:

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

24-1273 Finding & Order to Establish a 2 Hour Parking Zone on the South Side of the

1500 Block of Main St.

Motion made by Dickinson, seconded by Schwarz, to APPROVE. The motion

carried by the following vote:

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

24-1274

Xcel Energy Street Privilege Permit request for Gas Utilities in ROW near 1200-1300 blocks of Park Ave & 1300 block of 13th St S.

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

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

Adjournment

Meeting adjourned at 10:09AM.