



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Monday, December 11, 2023

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

Vice Chair Matt Gallager called the meeting to order at 10:00AM.

Roll Call

Present: 4 - Matt Gallager, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Excused: 1 - Andrea Trane

Approval of Minutes

A motion was made by Schwarz, seconded by Dickinson, to APPROVE minutes of December 4, 2023. The motion carried unanimously.

Agenda Items:

[23-1354](#)

Report of Quote Proposals for Traffic Signal Removal at 16th St. and Main St.

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

[23-1435](#)

Charter SPP request for Communications in ROW on Jansen Place

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

[23-1449](#)

Metronet Progress and Update Report

Taran Welchlin was called to speak.

No Action Taken

[23-1436](#)

Metro Fibernet SPP request for Communications in ROW on Lang Drive South of Monitor Street

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

[23-1439](#)

Metro Fibernet SPP request for Communications in ROW on Lang Drive between St Andrew and Monitor Streets

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

[23-1440](#)

Construction Contract Change Orders

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

[23-1443](#)

Request for alternate sidewalk width for Hass Street Project

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

[23-1447](#)

Metro Fibernet SPP request for Communications in ROW Between 9th Street - West Avenue - Vine Street and Main Street

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

[23-1448](#)

Metro Fibernet SPP request for Communications in ROW between 9th Street - West Avenue - Main Street and Cass Street

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

[23-1450](#)

Request to approve access agreement by Northern States Power Company for La Crosse Marsh.

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

Adjournment

Meeting was adjourned at 10:23AM.