



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Monday, May 8, 2023

10:00 AM

Council Chambers  
City Hall, First Floor

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#### Call to Order

*Mayor Reynolds called the meeting to order at 10:00 a.m.*

#### Roll Call

**Present:** 5 - Andrea Trane, Jenasea Hameister, Matt Gallager, Mitch Reynolds, Rebecca Schwarz

Also present were: Joe Pederson, Jennifer Trost, Chadwick Hawkins, Jeff Murphy, Jim Flottmeyer, Richard Markos, Sondra Craig.

#### Election of Officers

*Schwarz nominated Mayor Reynolds as Chair; no other nominations. Unanimous consent to elect Mayor Reynolds as Chair.*

*Schwarz nominated Gallager as Vice Chair; no other nominations. Unanimous consent to elect Gallager as Vice Chair.*

#### Approval of Minutes

**A motion was made by Gallager, seconded by Schwarz, to approve the minutes of May 1, 2023; the motion carried unanimously by voice vote.**

#### Agenda Items:

- 1 [23-0496](#) Bidder's Proof of Responsibility.

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

**Yes:** 5 - Trane, Hameister, Gallager, Reynolds, Schwarz

- 2 [23-0394](#) Preliminary resolution declaring intent to exercise special assessment powers under Secs 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.

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

**Yes:** 5 - Trane, Hameister, Gallager, Reynolds, Schwarz

- 3     [23-0502](#)           303 Pearl Street - Street Privilege Permit request for Awning in Right of Way.
- A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallager, Reynolds,Schwarz
- 4     [23-0511](#)           Construction Contract Final Payment.
- A motion was made by Gallager, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallager, Reynolds,Schwarz
- 5     [23-0512](#)           Metro Fibernet SPP request for communications in ROW between East Ave - 22nd - Mississippi and Jackson Streets.
- A motion was made by Hameister, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallager, Reynolds,Schwarz
- 6     [23-0513](#)           Metro Fibernet SPP request for communications in ROW between 19th - 22nd - Market and Mississippi Streets.
- A motion was made by Hameister, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallager, Reynolds,Schwarz
- 7     [23-0514](#)           Metro Fibernet SPP request for communications in ROW between 19th - 22nd - Madison and Market Streets.
- A motion was made by Hameister, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallager, Reynolds,Schwarz
- 8     [23-0515](#)           Metro Fibernet SPP Request for communications in ROW between 19th - 22nd - Cass and Madison Streets.
- A motion was made by Hameister, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Trane, Hameister, Gallager, Reynolds,Schwarz

## Adjournment

*Meeting adjourned at 10:12 a.m.*