



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, January 29, 2024

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

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

Roll Call

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

Approval of Minutes

A motion was made by Trane, seconded by Schwarz, to APPROVE minutes of January 22, 2024. The motion carried unanimously.

Agenda Items:

[24-0118](#)

Resolution adopting Sanitary Sewer Utility Rate Review and Cash Reserve Policy.

A motion was made by Schwarz, seconded by Trane, that the Resolution be RECOMMENDED TO BE ADOPTED. The motion carried by the following vote:

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

[24-0119](#)

An Ordinance to amend Sec 46-82 of the Code of Ordinances of the City of La Crosse regarding Sanitary Sewer Connection Fees.

A motion was made by Trane, seconded by Gallagher, that the Ordinance be RECOMMENDED TO BE ADOPTED. The motion carried by the following vote:

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

[24-0149](#)

Bidder's Proof of Responsibility

A motion was made by Schwarz, seconded by Gallagher, that the General Item be APPROVED. The motion carried by the following vote:

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

[24-0159](#)

Report of Quote proposals for Well #23H & #24H Abandonment.

A motion was made by Gallagher, seconded by Trane, that the Report be ACCEPTED AND FILED. The motion carried by the following vote:

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

[24-0160](#)

Request to purchase used attenuator from County as part of Capital Equipment purchase in 2024.

A motion was made by Gallagher, seconded by Schwarz, that the General Item be APPROVED. The motion carried by the following vote:

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

Adjournment

Meeting adjourned at 10:10 a.m.