

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, April 21, 2025 10:00 AM Council Chambers
City Hall, First Floor

Call to Order

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

Roll Call

Present: 5 - Andrea Trane, Erin Goggin, Matt Gallager, Shaundel Washington-Spivey, Tamra Dickinson

Election of Officers

Dickinson nominated Mayor Shaundel as the Chair of the Board of Public Works. The nomination was approved unanimously.

Dicksinson nominated Director Gallager as Vice Chair. The nomination was approved unanimously.

Approval of Minutes

A motion was made by Dickinson, seconded by Gallager, to APPROVE the minutes from April 14, 2025. The motion carried unanimously.

Agenda Items:

25-0093 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, Goggin, Gallager, Washington-Spivey, Dickinson

25-0461 Construction Contract Final Payments.

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

Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson

<u>25-0481</u>	Andrew Pretasky Street Privilege Permit request to remove grass from boulevard and replace with concrete sidewalk.
	A motion was made by Goggin, seconded by Gallager, to DENY. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson
<u>25-0187</u>	Request to reallocate \$50,000 from Water Utility Operating Budget funds to abandon Well #26H.
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson
<u>25-0472</u>	School District of La Crosse request to vacate 1800 block of Winnebago St and alley from 19th St to west, between Winnebago St & Market St.
	A motion was made by Trane, seconded by Goggin, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson
<u>25-0473</u>	Request to approve the lease agreement between the La Crosse Skyrockers, Inc. and the City of La Crosse.
	A motion was made by Goggin, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson

Adjournment

Meeting adjourned at 10:23AM.