



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, March 4, 2024

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

Mayor Reynolds called to order at 10:00AM.

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 February 26, 2024. The motion carried unanimously.

Agenda Items:

[23-1487](#)

Resolution approving partial vacation of public street Right-of-Way on the east side of 28th Street South, near Fairchild Street East.

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

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

[24-0316](#)

Appeal of special charges relating to snow removal at 533 Cass Street pursuant to sec. 40-8(f) of the La Crosse Municipal Code.

Dave Ring was called to speak.

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

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

[24-0321](#)

Charter SPP request for Communications in ROW on Causeway Boulevard

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

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

[24-0339](#)

Metro Fibernet Excavation Permit Request to excavate in Kane Street at Clinton Street

Jesse Regal was called to speak.

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

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

[24-0337](#)

Request to modify the expiration date of the previously approved access agreement for Northern States Power from 3/15/24 to 4/30/24.

Dawn Schultz was called to speak.

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

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

[24-0338](#)

Request for stormwater connection from 1125 Pine Street

James Makepeace was called to speak.

A motion was made by Schwarz, seconded by Gallagher, to APPROVE with the conditions that they acquire a revocable occupancy permit for a manhole and connection pipe within the alley until Pine Street is reconstructed by the city requiring them to reconnect. The motion carried by the following vote:

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

[24-0340](#)

Request to have an emergency declared on behalf of the La Crosse Center for RTU HVAC replacement.

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

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

[24-0248](#)

Bidder's Proof of Responsibility

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

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

[24-0311](#)

2025-2029 Capital Equipment Work Session.

A motion was made by Trane, seconded by Schwarz, to APPROVE with the changes requested by MTU and engineering to be added to the final document for approval at the meeting on March 11, 2024. The motion carried by the following vote:

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

Adjournment

Meeting was adjourned at 10:39AM.