

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, December 16, 2024 10:00 AM Council Chambers
City Hall, First Floor

Call to Order

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

Roll Call

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

Approval of Minutes

A motion was made by Dickinson, seconded by Schwarz, to APPROVE the minutes from December 9, 2024. The motion carried 4 to 0 (Trane abstained).

Agenda Items:

24-1265 Request to approve Temporary Street Privilege Permit end date extension for 403 Jackson St.

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

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

<u>24-1566</u> Construction Contract Final Payments.

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

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

24-1603 Charter Communications Street Privilege Permit request for communications

in right-of-way near Enterprise Ave.

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

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

<u>24-1604</u>	Charter Communications Street Privilege Permit request for communications in right-of-way near State St.
	A motion was made by Schwarz, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1599</u>	Gerrard Development LLC request to vacate part of the public alley right-of-way in the area bound by 9th St, 10th St, Main St, and State St.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1605</u>	Metro Fibernet LLC Street Privilege Permit request for communications in right-of-way in the area bound by 10th St, Division St, Market St, and West Ave.
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1616</u>	Metro Fibernet LLC Street Privilege Permit request for communications in right-of-way in the area bound by Taylor St, Gohres St, Caledonia St, and Onalaska Ave.
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1609</u>	Expansion of pay to park hours for the parking ramps.
	A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1615</u>	Notice of Violation for City Brewing Company, LLC.
	A motion was made by Gallager, seconded by Trane, to APPROVE with direction to City of La Crosse Sewer Superintendent to impose a forfeiture to City Brewery up to twice a week and up to \$1,000 per occurrence of BOD/COD violation. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson

Future Meeting Dates

The Board of Public Works meetings on December 23rd and 30th are cancelled; meetings will resume starting January 6, 2025.

Adjournment

Meeting adjourned at 10:33AM.