



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Monday, June 19, 2023

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: 4 - Andrea Trane, Matt Gallagher, Mitch Reynolds, Rebecca Schwarz

Excused: 1 - Jenasea Hameister

Approval of Minutes

A motion was made by Schwarz, seconded by Gallagher, to APPROVE the minutes of June 12, 2023. The motion carried unanimously.

Agenda Items:

- 1 [23-0684](#) Bidder's Proof of Responsibility.

None

- 2 [23-0698](#) Approval of Performance Elite Gymnastics addition.

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

Yes: 4 - Trane, Gallagher, Reynolds, Schwarz

Excused: 1 - Hameister

- 3 [23-0699](#) Request to set the date for the Fall City Auction for Saturday, October 7, 2023, with viewing at 9:00AM and the auction at 10:00AM.

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

Yes: 4 - Trane, Gallagher, Reynolds, Schwarz

Excused: 1 - Hameister

- 4 [23-0706](#) Charter SPP request for Communications in ROW on the 300 Block of State Street.
- A motion was made by Schwarz, seconded by Gallagher, to APPROVE. The motion carried by the following vote:**
- Yes:** 4 - Trane, Gallagher, Reynolds, Schwarz
- Excused:** 1 - Hameister
- 5 [23-0707](#) Metro Fibernet SPP request for Communications in ROW between Farnam - Denton - 21st and 22nd Streets.
- A motion was made by Gallagher, seconded by Schwarz, to REFER to the meeting on July 10, 2023. The motion carried by the following vote:**
- Yes:** 4 - Trane, Gallagher, Reynolds, Schwarz
- Excused:** 1 - Hameister
- 6 [23-0708](#) Metro Fibernet SPP request for Communications in ROW between Green Bay - Weston - Losey and BNSF Railroad.
- A motion was made by Gallagher, seconded by Schwarz, to REFER to meeting on July 10, 2023. The motion carried by the following vote:**
- Yes:** 4 - Trane, Gallagher, Reynolds, Schwarz
- Excused:** 1 - Hameister
- 7 [23-0709](#) Metro Fibernet SPP request for Communications in ROW between 21st Pl - Losey Blvd - Hyde Ave and Weston Street.
- A motion was made by Gallagher, seconded by Schwarz, to REFER to the meeting on July 10, 2023. The motion carried by the following vote:**
- Yes:** 4 - Trane, Gallagher, Reynolds, Schwarz
- Excused:** 1 - Hameister
- 8 [23-0718](#) Direct purchase of rock for radio tower rd erosion repairs - \$215.64.
- No action; does not require Board action.*
- 9 [23-0719](#) South Ave Construction Update.
- No action; update only.*

Adjournment

The meeting was adjourned at 10:20 a.m.