

## **Meeting Minutes - Final**

## **Board of Public Works**

Monday, June 2, 2025	10:00 AM	Council Chambers City Hall, First Floor
Call to Order		
	Vice Chair Gallager called the meeting to order at 10:00AM.	
Roll Call		
	Present: 4 - Matt Gallager, Andrea Trane, Tamra Dickinson, Erin Goggin	
	Excused: 1 - Shaundel Washington-Spivey	
Approval of M	Ainutes	
	A motion was made by Dickinson, seconded by Trane, to APPROVE minutes from May 27, 2025. The motion carried unanimously.	the
Agenda Items	<u>s:</u>	
<u>25-0099</u>	Bidder's Proof of Responsibility.	
	A motion was made by Trane, seconded by Dickinson, to APPROVE motion carried by the following vote:	. The
	Yes: 4 - Trane, Goggin, Gallager,Dickinson	
	Excused: 1 - Washington-Spivey	
<u>25-0599</u>	Resolution approving Stormwater Utility rates effective July 1, 202	25.
	Christine DeMaster was called to speak.	
	A motion was made by Trane, seconded by Dickinson, to APPROVE motion carried by the following vote:	. The
	Yes: 3 - Trane, Gallager,Dickinson	
	No: 1 - Goggin	
	Excused: 1 - Washington-Spivey	

<u>25-0627</u>	Construction Contract Final Payments.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Trane, Goggin, Gallager,Dickinson
	Excused: 1 - Washington-Spivey
<u>25-0628</u>	Presentation of WisDOT alternatives on STH 16 project 7th -12th St.
	Randy Byom was called to speak.
	A motion was made by Trane, seconded by Dickinson, to REFER to the June 23, 2025 Board of Public Works meeting after input from the Committee for Citizens with Disabilities and Bicycle-Pedestrian Advisory Committee. The motion carried by the following vote:
	Yes: 4 - Trane, Goggin, Gallager,Dickinson
	Excused: 1 - Washington-Spivey
<u>25-0629</u>	Report of quote proposals for Route 1 Sign Installation.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Trane, Goggin, Gallager,Dickinson
	Excused: 1 - Washington-Spivey
<u>25-0631</u>	Report of quote proposals for SSE Music Sanitary Lateral.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Trane, Goggin, Gallager,Dickinson
	Excused: 1 - Washington-Spivey
<u>25-0633</u>	Report of quote proposals for Pammel Creek Footbridge.
<u>25-0633</u>	Report of quote proposals for Pammel Creek Footbridge. A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
<u>25-0633</u>	A motion was made by Trane, seconded by Dickinson, to APPROVE. The

25-0634 Metronet Street Privilege Permit request for communications in right-of-way in the area bound by Cunningham St, Gohres St, Bridgeview Service Road, and Onalaska Ct.
 A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:

 Yes: 4 - Trane, Goggin, Gallager,Dickinson
 Excused: 1 - Washington-Spivey

 25-0635 Nom Sips & Eats Street Privilege permit request for use of street parking space at 313 Main St for Outdoor Dining Extension.

 A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
 Yes: 4 - Trane, Goggin, Gallager,Dickinson
 Excused: 1 - Washington-Spivey

## Adjournment