



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final Board of Public Works

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Monday, July 24, 2023

10:00 AM

Council Chambers  
City Hall, First Floor

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### Call to Order

### Roll Call

**Present:** 4 - Jenasea Hameister, Matt Gallager, Mitch Reynolds, Rebecca Schwarz

**Excused:** 1 - Andrea Trane

### Approval of Minutes

A motion was made by Gallager, seconded by Schwarz, to APPROVE the minutes of July 17, 2023. The motion carried unanimously.

### Agenda Items:

- 1 [23-0707](#) Metro Fibernet SPP request for Communications in ROW between Farnam - Denton - 21st and 22nd Streets.  
  
**A motion was made by Schwarz, seconded by Gallager, to DENY allowing MetroNet to come back with changes and updated permit applications. The motion carried by the following vote:**  
  
**Yes:** 4 - Hameister, Gallager, Reynolds, Schwarz  
  
**Excused:** 1 - Trane
  
- 2 [23-0708](#) Metro Fibernet SPP request for Communications in ROW between Green Bay - Weston - Losey and BNSF Railroad.  
  
**A motion was made by Schwarz, seconded by Gallager, to DENY allowing MetroNet to come back with changes and updated permit applications. The motion carried by the following vote:**  
  
**Yes:** 4 - Hameister, Gallager, Reynolds, Schwarz  
  
**Excused:** 1 - Trane

- 3     [23-0709](#)           Metro Fibernet SPP request for Communications in ROW between 21st PI - Losey Blvd - Hyde Ave and Weston Street.
- A motion was made by Schwarz, seconded by Gallagher, to DENY allowing MetroNet to come back with changes and updated permit applications. The motion carried by the following vote:**
- Yes:** 4 - Hameister, Gallagher, Reynolds,Schwarz
- Excused:** 1 - Trane
- 4     [23-0796](#)           Development Agreement - Annual compliance report and determination: Gundersen, Trane U.S., Inc., & Riverside Center, LLC.
- A motion was made by Gallagher, seconded by Hameister, to APPROVE collecting PILOT from Gundersen, disbursement of payments, and forego audit of Riverside Center based upon staff recommendation. The motion carried by the following vote:**
- Yes:** 4 - Hameister, Gallagher, Reynolds,Schwarz
- Excused:** 1 - Trane
- 5     [23-0813](#)           Report of Quote Proposals for 2023 Street Painting (Long Lines).
- A motion was made by Gallagher, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 4 - Hameister, Gallagher, Reynolds,Schwarz
- Excused:** 1 - Trane
- 6     [23-0852](#)           Bidder's Proof of Responsibility.
- A motion was made by Gallagher, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**
- Yes:** 4 - Hameister, Gallagher, Reynolds,Schwarz
- Excused:** 1 - Trane
- 7     [23-0853](#)           Construction Contract Change Orders.
- A motion was made by Schwarz, seconded by Gallagher, to APPROVE. The motion carried by the following vote:**
- Yes:** 4 - Hameister, Gallagher, Reynolds,Schwarz
- Excused:** 1 - Trane

8      [23-0857](#)      Request for Annual Fill the Boot for MDA campaign.

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

**Yes:** 4 - Hameister, Gallagher, Reynolds, Schwarz

**Excused:** 1 - Trane

## **Adjournment**

**The meeting adjourned at 10:35 a.m.**