

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, June 3, 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 - Matt Gallager, Andrea Trane, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Approval of Minutes

A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried unanimously.

Agenda Items:

<u>24-0619</u>	Resolution approving 2023 Compliance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.
	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>24-0476</u>	Resolution approving partial vacation of public street Right-of-Way on the South side of Fisherman's Road.
	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>24-0650</u>	Report of quote proposals for 2024 Street Painting (Long Lines) project.
	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>24-0723</u>	Finding & Order to establish two Reserved parking ADA zones on South side of the 1000 block of Sill Street.
	Scott Hendrickson was called to speak.
	A motion was made by Gallager, seconded by Schwarz, to DENY. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0734</u>	Hass Street Reconstruction - Exception to Boulevard Slope.
	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>24-0742</u>	Request for signage over ROW for Gerhard's and First Supply at 106 Cameron Ave.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0769</u>	Bidder's Proof of Responsibility
	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>24-0738</u>	Xcel Energy SPP request for communications in ROW in the area bound by Saint Andrew St., Island St, Loomis St, and Prospect 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>24-0739</u>	Xcel Energy SPP request for communications in ROW near 3700-3800 blocks of Mormon Coulee Rd and 3150-3152 Losey Blvd S.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Gallager, Trane, Reynolds, Schwarz, Dickinson
24-0740	Xcel Energy SPP request for communications in ROW in the area bound by Ward Ave, 21st St PI S, Victory St, Mormon Coulee Rd, Victory St, and Hewitt St.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Gallager, Trane, Reynolds, Schwarz, Dickinson

24-0741 Xcel Energy SPP request for communications in ROW in the area bound by Fiesta Court, Losey Blvd, and Mormon Coulee Rd.

A motion was made by Gallager, seconded by Dickinson, to APPROVE. The

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

motion carried by the following vote:

24-0743 Brightspeed SPP request for Communications in ROW near 420 Fanta Reed Rd.

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

24-0510 Council Member Request to approve the addition of various tax parcels within the City of La Crosse as camping prohibited on city owned land in accordance with Subsection 32-5 of Municipal Code.

Motion was made by Trane, seconded by Schwarz, to open PUBLIC HEARING. The motion carried unanimously.

The following were called to speak: Neva Von Haden, Diane Silva, Chandra Roarvk, MaryKay Kavanaugh, Lucas DeLorenzo, George Parke, Mac Kiel, Mike Swinghamer, Rick McGarry, Jon Ellefson, Rox Marina, Dave Skoloda, Bob Weathers, Carrie Jich, Kevin Hundt, Caitlyn Konze, and Vau Schute.

Public hearing was closed unanimously.

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

Yes: 3 - Trane, Schwarz, Dickinson

No: 2 - Gallager, Reynolds

Adjournment

Meeting adjourned at 11:19AM.