

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, February 12, 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: 4 - Matt Gallager, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Excused: 1 - Andrea Trane

Approval of Minutes

A motion was made by Dickinson, seconded by Schwarz, to APPROVE the minutes of February 5, 2024. The motion carried unanimously.

Agenda Items:

24-0175

Request for approval of payment and authorization to sign Customer Contribution Advance Payment Agreement for new gas distribution facilities for Phase 3 of River Point District.

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

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

24-0188

Miller Earthworks permission request to excavate in newly paved roadway - 403 Jackson Street.

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

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

24-0226 Brightspeed SPP request for Communications in ROW on Westview Place.

A motion was made by Gallager, seconded by Dickinson, to REFER to February 26, 2024. The motion carried by the following vote:

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

<u>24-0227</u> Brightspeed SPP request for Communications in ROW on the 2300 thru 2600 blocks of 7th Street.

A motion was made by Gallager, seconded by Dickinson, to REFER to February 26, 2024. The motion carried by the following vote:

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

<u>24-0228</u> Brightspeed SPP request for Communications in ROW on the 700 Block of Windsor Street.

A motion was made by Gallager, seconded by Dickinson, to REFER to February 26, 2024. The motion carried by the following vote:

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

<u>24-0229</u> Brightspeed SPP request for Communications in ROW on the 800 Block of Main Street.

A motion was made by Gallager, seconded by Dickinson, to REFER to February 26, 2024. The motion carried by the following vote:

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

<u>24-0230</u> Brightspeed SPP request for Communications in ROW at Cross St and Cameron Ave intersection.

A motion was made by Gallager, seconded by Dickinson, to REFER to February 26, 2024. The motion carried by the following vote:

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

<u>24-0231</u> Brightspeed SPP request for Communications in ROW on Buchner Pl and Milwaukee St.

A motion was made by Gallager, seconded by Dickinson, to REFER to February 26, 2024. The motion carried by the following vote:

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

24-0232 Brightspeed SPP request for Communications in ROW on Winneshiek Rd. and 1200 Block of St. James St.

A motion was made by Gallager, seconded by Dickinson, to REFER to February 26, 2024. The motion carried by the following vote:

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

24-0233 Brightspeed SPP request for Communications in ROW on Norplex Drive from Hood St to Jackson St.

A motion was made by Gallager, seconded by Dickinson, to REFER to February 26, 2024. The motion carried by the following vote:

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

24-0235 Request of 2917 Broadview Place for 60 day extension to comply with Cross Connection Control requirements.

No Action Taken.

24-0236 Temporary SPP application regarding street closure for the construction of UWL Parking Ramp.

Scott Schumacher was called to speak. Becky Flege was called to speak.

A motion was made by Gallager, seconded by Schwarz, to REFER to the Board of Public Works meeting on March 18, 2024 following the March Common Council meeting. The motion carried by the following vote:

Yes: 4 - Gallager, Reynolds, Schwarz, Dickinson

Excused: 1 - Trane

Adjournment

Meeting adjourned at 10:18AM.