



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, September 30, 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 Gallagher, Andrea Trane, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Approval of Minutes

Motion made by Dickinson, seconded by Schwarz, to APPROVE the minutes from September 23, 2024. The motion passed unanimously.

Agenda Items:

[24-0938](#)

Bidder's Proof of Responsibility.

Motion made by Gallagher, seconded by Dickinson, to APPROVE. The motion carried by the following vote:

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

[24-1299](#)

Construction Contract Change Orders.

Motion made by Gallagher, seconded by Dickinson, to APPROVE. The motion carried by the following vote:

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

[24-1300](#)

Construction Contract Final Payments.

No Action Taken.

[24-1307](#)

Request for funding Myrick Pumphouse Stand-by Generator.

Motion made by Gallagher, seconded by Dickinson, to APPROVE. The motion carried by the following vote:

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

[24-1309](#)

IT Department request to add Rooftop Chillers for City Hall Server Room.

Motion made by Gallagher, seconded by Dickinson, to APPROVE. The motion carried by the following vote:

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

[24-1310](#)

Request to approve the agreement to purchase manhole inspection camera.

Motion made by Gallagher, seconded by Dickinson, to APPROVE. The motion carried by the following vote:

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

[24-1311](#)

Finding and Order to Establish Two 15 Minute Loading Zones along Veterans Memorial Drive.

Motion made by Gallagher, seconded by Dickinson, to APPROVE. The motion carried by the following vote:

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

[24-1263](#)

City Brewery Forfeiture Response.

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

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

[24-1210](#)

Resolution to cancel, amend, reallocate, and/or move previously approved water utility past or future CIP projects/equipment.

Motion made by Gallagher, seconded by Trane, to APPROVE. The motion carried with the following vote:

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

Adjournment

Meeting adjourned at 10:13AM.