

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

## **Meeting Minutes - Final**

## **Board of Public Works**

Monday, November 4, 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 - Andrea Trane, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Excused: 1 - Matt Gallager

### **Approval of Minutes**

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

Yes: 3 - Trane, Reynolds, Dickinson

Absent: 1 - Gallager Abstain: 1 - Schwarz

### **Agenda Items:**

<u>24-0941</u> Bidder's Proof of Responsibility.

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

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

24-1131 Resolution approving the partial vacation of the public street right-of-way on Chestnut Place.

A motion was made by Trane, seconded by Dickinson, that the Resolution be APPROVED . The motion carried by the following vote:

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

24-1375 AN ORDINANCE to create Section 32-44 of the Code of Ordinance of the City of La Crosse regarding trespass to City Parking Facilities.

A motion was made by Dickinson, seconded by Trane, that the Ordinance be APPROVED . The motion carried by the following vote:

Yes: 3 - Trane, Reynolds, Dickinson

Absent: 1 - Gallager

Abstain: 1 - Schwarz

<u>24-1400</u> Construction Contract Final Payments.

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

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

24-1407 Renewal of Mutual Resource Sharing Agreement between the City of La Crosse and UW-La Crosse.

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

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

24-1409 Report of quotes for 2024-2025 Snow Removal.

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

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

<u>24-1410</u> Downtown Mainstreet requesting snowflake decorations to be hung on various light poles throughout downtown.

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

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

<u>24-1411</u> Construction Contract Change Orders.

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

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

24-1412 Charter Communications Street Privilege Permit request for communications in right-of-way near George St and Mulberry Ln.

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

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

24-1413 Holzer Investments LLC Street Privilege Permit request for sign above sidewalk at 227 3rd St N.

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

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

<u>24-1414</u> JPV Properties LLC Street Privilege Permit request to project sign over side walk.

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

**Yes:** 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

Downtown Main Street Inc Street Privilege Permit request for printed vinyl banners on light poles throughout downtown.

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

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

24-1416 Fenigor Group LLC Street Privilege Permit request for concrete pavers east and west of crosswalk at 1501 St Andrew St.

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

Yes: 4 - Trane, Reynolds, Schwarz, Dickinson

Absent: 1 - Gallager

# Adjournment

Meeting adjourned at 10:23AM.