

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, January 13, 2025 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 - Andrea Trane, Matt Gallager, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Approval of Minutes

A motion was made by Dickinson, seconded by Trane, to APPROVE the minutes from January 6, 2025. The motion carried unanimously.

Agenda Items:

| <u>25-0012</u> | Annual Review of the Code of Ethics. |
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| | Board members unanimously confirmed their review of the City of La Crosse Code of Ethics. |
| <u>25-0008</u> | Construction Contract Change Orders. |
| | 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>25-0016</u> | Construction Contract Final Payments. |
| | 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>25-0019</u> | Charter Communications Street Privilege Permit request for communications in right-of-way near Logan Street. |
| | A motion was made by Gallager, seconded by Dickinson, to APPROVE. The |

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

motion carried by the following vote:

| <u>25-0020</u> | Charter Communications Street Privilege Permit request for communications in right-of-way near 7th Street South. |
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| | 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>25-0021</u> | Charter Communications Street Privilege Permit request for communications in right-of-way near St James Street. |
| | 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>25-0022</u> | Charter Communications Street Privilege Permit request for communications in right-of-way near 2526 Rose St/W George 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>25-0025</u> | Brett Sawyer Street Privilege Request for lighted overhead sign over sidewalk at 1011 La Crosse St. |
| | Ginny Wintersteen was called to speak. |
| | A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote: |
| | Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson |
| <u>25-0027</u> | Finding and Order to amend a parking zone on the East side of the 800 block of 3rd St S. |
| | A motion was made by Dickinson, seconded by Gallager, to APPROVE. The motion carried by the following vote: |
| | Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson |
| <u>25-0028</u> | Xcel Energy Street Privilege Permit request for Gas Utilities in Right-of-Way in the area bound by Losey Blvd N, Edgewood PI, and 3000 & 3600 blocks of WIS-16. |
| | 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>25-0039</u>

Request of La Crosse Farmers Market Association to close Main Street between 7th and 8th Streets for a farmers market every Friday May to October, 2025.

Caleb Kvale was called to speak.

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

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

Adjournment

Meeting adjourned at 10:20AM.