



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, January 6, 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 Gallagher, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Approval of Minutes

A motion was made by Dickinson, seconded by Schwarz, to **APPROVE** minutes of December 16, 2024. The motion carried unanimously.

Agenda Items:

[24-0944](#) Bidder's Proof of Responsibility.

None.

[25-0003](#) Construction Contract Final Payments.

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

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

[25-0004](#) Request from Street Department to purchase a plow for two trucks.

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

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

[25-0005](#)

Request to modify the expiration date of the previously approved access agreement for Northern States Power in the La Crosse Marsh.

A representative from Xcel Energy was called to speak.

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

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

Adjournment

Meeting adjourned at 10:05AM.