

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, May 19, 2025 10:00 AM Council Chambers
City Hall, First Floor

Call to Order

Mayor Shaundel called the meeting to order at 10:00AM.

Roll Call

Present: 5 - Andrea Trane, Erin Goggin, Matt Gallager, Shaundel Washington-Spivey, Tamra Dickinson

Approval of Minutes

A motion was made by Dickinson, seconded by Gallager, to APPROVE the minutes from May 12, 2025. The motion carried unanimously.

Agenda Items:

<u>25-0549</u> Metronet Street Privilege Permit request for communications in right-of-way in

the area bound by George St, Sumner St, Clinton St, and Island St.

Representative from Metronet was called to speak.

A motion was made by Gallager, seconded by Dickinson, to APPROVE contingent of internal review and approval by Engineering. The motion carried

by the following vote:

Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson

25-0097 Bidder's Proof of Responsibility.

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

Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson

25-0602 Finding and Order to vacate a No-Parking Zone on the West Side of the 2400

Block of 21st Place S.

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

Yes: 5 - Trane, Goggin, Gallager, Washington-Spivey, Dickinson

24-0682

Review of City's pipeline license dispute with Burlington Northern Santa Fe Railroad. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Trane, seconded by Gallager, to convene in CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. The motion carried unanimously.

Adjournment

Meeting adjourned at 10:30AM from closed session.