



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, December 4, 2023

10:00 AM

Council Chambers
City Hall, First Floor

Call to Order

Roll Call

Present: 4 - Andrea Trane, Matt Gallager, Rebecca Schwarz, Tamra Dickinson

Excused: 1 - Mitch Reynolds

Approval of Minutes

A motion was made by Dickinson, seconded by Schwarz, to APPROVE minutes of November 27, 2023. The motion carried unanimously.

Agenda Items:

[23-1388](#)

Resolution approving Sanitary Sewer Utility rate increases effective January 1, 2024.

A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried unanimously.

[23-1389](#)

Resolution amending Appendix C Fee Schedule to reflect 2024 Sanitary Sewer Fee Increase.

A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried unanimously.

[23-1420](#)

Bidder's Proof of Responsibility

A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried unanimously.

[23-1421](#)

Construction Contract Change Order

A motion was made by Schwarz, seconded by Dickinson, to APPROVE. The motion carried unanimously.

[23-1424](#)

Construction Contract Final Payments

A motion was made by Schwarz, seconded by Dickinson, to APPROVE. The motion carried unanimously.

Adjournment

Meeting was adjourned at 10:15AM.