

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, October 14, 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: 3 - Andrea Trane, Mitch Reynolds, Tamra Dickinson

Excused: 2 - Matt Gallager, Rebecca Schwarz

Approval of Minutes

A motion was made by Dickinson, seconded by Trane, to APPROVE the minutes from October 7, 2024. The motion carried unanimously.

Agenda Items:

24-1331

Public Hearing - Application of Gerke Excavating for a Limited Exemption for Construction Noise for replacing city utilities in intersection (groundwater dewatering and sanitary bypass required) at the intersection of Hagar and Sumner Streets.

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

Yes: 3 - Trane, Reynolds, Dickinson

Excused: 2 - Gallager, Schwarz

24-1360

Charter Communications Street Privilege Permit request for communications in right-of-way near 3652 East Ave S.

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

Yes: 3 - Trane, Reynolds, Dickinson

Excused: 2 - Gallager, Schwarz

24-1313

Consideration and possible action on offers to purchase 626 Monitor Street. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)

A motion was made by Trane, seconded by Dicksinson, to convene in CLOSED SESSION. The motion carried by the following vote:

Yes: 3 - Trane, Reynolds, Dickinson

Excused: 2 - Gallager, Schwarz

Adjournment

Meeting adjourned from closed session at 10:19AM.