

# **Meeting Minutes - Final**

# **Board of Public Works**

Monday, November 21, 2022	10:00 AM	Council Chambers City Hall, First Floor
Call to Order		

Mayor Reynolds called the meeting to order at 10:00 a.m.

#### **Roll Call**

Present: 5 - Matt Gallager, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Also present: Carla Doolittle, Terry Bauer, Mike Keil, Jennifer Trost, Jim Flottmeyer, Jamie Hassemer, Dan Trussoni, Dale Westaby

#### **Approval of Minutes**

A motion was made by Kahlow, seconded by Trane to APPROVE minutes of November 14, 2022; motion carried unanimously by voice vote.

#### Agenda Items:

<u>22-1398</u>	Metro Fibernet street privilege permit request to place Fiber Optics in right-of-way on Lang Drive.	
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by voice vote.	
<u>22-1400</u>	Bidder's Proof of Responsibility.	
	A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by voice vote.	
ont	Request from Old Towne North to hang light up wreaths on 18 lamp posts on the 1200 & 1300 blocks of Caledonia Street and the 600 & 700 blocks of Clinton Street.	
	A motion was made by Gallager, seconded by Kahlow, to APPROVE (waiving the application fee, but charging for the daily electrical usage at \$1.85 per day). The motion carried by voice vote.	

22-1411 Request from La Crosse City Vision Foundation (LCCVF) to hang Light up Snowflakes on lamp posts on 2nd Street, 3rd Street, 4th Street, 5th Street, Main Street, Pearl Street, and Jay Street.

A motion was made by Kahlow, seconded by Trane, to APPROVE (waiving the application fee, but charging for the daily electrical usage at \$7.64 per day). The motion carried by voice vote.

### Adjournment

Meeting adjourned at 10:17 a.m.