

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, April 22, 2024 10:00 AM Council Chambers
City Hall, First Floor

Call to Order

Vice Chair Gallager called the meeting to order at 10:00AM.

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 the minutes from April 15, 2024. The motion carried unanimously.

Agenda Items:

24-0548 Request to approve purchase of mini excavator for the stormwater utility

department.

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

motion carried by the following vote.

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

24-0565 Construction Contract Change Order

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

24-0566 Charter Communications SPP request for communications in ROW near 2309 Airport Rd

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

24-0567 Charter Communications SPP request for communications in ROW near 3030 Airport Rd

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

24-0568 Charter Communications SPP request for communications in ROW on Breezy Point Rd

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

24-0569 Charter Communications SPP request for communications in ROW on East Ave S

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

24-0570 Charter Communications SPP request for communications in ROW on Sumner St, Monitor St, and Milwaukee St

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

24-0571 Charter Communications SPP request for communications in ROW on 13th St S

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

24-0572 Metro Fibernet LLC SPP request for communications in ROW on East on Hagen Rd, West on Skyline Blvd, North on Sherwood Dr, and South on Hagen Rd

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

24-0573 Metro Fibernet LLC SPP request for communications in ROW on East on Hagen Rd, West on Cedar Rd, North on Coulee Springs Ln, and South on Cedar Rd

Jesse Regal was called to speak.

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

Metro Fibernet LLC SPP request for communications in ROW on East on
 29th Ct S, West on Hagen Rd, North on Hagen Rd, and South on Brook Ct

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

24-0575 Metro Fibernet LLC SPP request for communications in ROW on East on Musgierd Ln, West on Hagen Rd, North on Cedar Rd, South on Hillcrest Dr

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

<u>24-0576</u> Metro Fibernet LLC SPP request for communications in ROW on Springbrook

Way, South on Levy Ln, West on 33rd St S, East Cliffside Dr

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

Yes: 4 - Trane, Gallager, Schwarz, Dickinson

Excused: 1 - Reynolds

Adjournment

Meeting was adjourned at 10:15AM.