



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Board of Public Works

Monday, April 29, 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: 5 - Matt Gallagher, Andrea Trane, Mitch Reynolds, Rebecca Schwarz, Tamra Dickinson

Approval of Minutes

A motion was made by Schwarz, seconded by Dickinson, to APPROVE the minutes from April 22, 2024 with the update to file 24-0566. The motion carried unanimously.

Agenda Items:

[24-0490](#)

Preliminary resolution declaring intent to exercise special assessment powers under Secs. 66.0829 and 66.0703, Wisconsin Statutes, relating to the operating and maintenance of a downtown parking system.

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

Yes: 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0511](#)

Resolution to support the designation of the Mississippi River Trail within the limits of the City of La Crosse.

Francis Schelfhout and Mary Nelson were called to speak.

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

Yes: 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0518](#)

Resolution amending the sale agreement of City owned surplus property on Kinney Coulee Rd, parcel 17-10575-63, to Sarah and Dylan Delagrave.

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

Yes: 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0587](#)

Bidder's Proof of Responsibility.

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

Yes: 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0589](#)

Construction Contract Final Payments.

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

Yes: 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0594](#)

Charter Communications SPP request for communications in ROW Between Jay And Main St.

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

Yes: 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0597](#)

City Brewery Compliance Order.

Matthew Sweet was called to speak.

A motion was made by Gallagher, seconded by Dickinson, to APPROVE conditioned with a \$100/day levy forfeiture until a temporary solution is complete to eliminate odor. The motion carried by the following vote:

Yes: 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0598](#)

Request from Street Department to purchase back a City of La Crosse auction vehicle for use by department sign shop and electrician.

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

Yes: 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

[24-0599](#)

Renewal of Brush Site Lease with Today's Trees Service.

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

Yes: 5 - Trane, Gallagher, Reynolds, Schwarz, Dickinson

Adjournment

Meeting adjourned at 10:46AM.