



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, September 19, 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: 4 - Matt Gallagher, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Absent: 1 - Chris Kahlow

Others present: Nikki Elsen, Taran Welchin, Stephanie Sward, David Reinhart, Mark Neumann, Jennifer Trost

Approval of Minutes

A motion was made by Schwarz, seconded by Trane, to APPROVE the minutes of September 12, 2022. The motion carried by voice vote.

Agenda Items:

- 1 [22-1203](#) Bidder's Proof of Responsibility.

None

Roll Call

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

- 2 [22-1191](#) Construction Contract Change Order.

A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.

Unanimous consent to allow one vote for agenda items 3-7.

- 3 [22-1185](#) Metro Fibernet SPP request to place fiber optics in ROW at 22nd, Adams, Losey and Farnam Streets.
A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.
- 4 [22-1186](#) Metro Fibernet SPP request for fiber optics in ROW at 23rd and Ferry Street.
A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.
- 5 [22-1187](#) Metro Fibernet SPP request for fiber optics in ROW at Commerce, Enterprise and Hauser Streets.
A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.
- 6 [22-1188](#) Metro Fibernet SPP request for fiber optics in ROW at Oak Street and Gillette Place.
A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.
- 7 [22-1189](#) Metro Fibernet SPP request for fiber optics in ROW on Clinton Street from Charles to George Streets.
A motion was made by Gallagher, seconded by Trane, to APPROVE. The motion carried by voice vote.

Adjournment

The meeting was adjourned at 10:04 a.m.