

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, September 8, 2014
Lincoln Center – 1519 Water Street
Stevens Point, WI 54481

MINUTES

PRESENT:

Mayor Andrew Halverson, Comptroller/Treasurer (C/T) Corey Ladick, Director of Public Works Scott Schatschneider and Tricia Church; **Alderspersons:** George Doxtator(1st), Michael O'Meara(3rd), Jeremy Slowinski(6th) and Randal Stroik(9th).

ALSO PRESENT:

DIRECTORS: Michael Ostrowski – Community Development, Joel Lemke – Public Utilities and Transportation, and Tom Schrader – Parks and Recreation.

ALDERPERSONS: Mike Wiza(4th), Mary Stroik(5th), Tony Patton(8th), Michael Phillips(10th) and Jerry Moore(11th).

CITY STAFF MEMBERS: City Attorney A. Logan Beverage, City Clerk John Moe, Police Chief Kevin Ruder, Assistant Police Chief Marty Skibba, Interim Fire Chief Bob Finn, and Mayoral Assistant Kelley Pazdernick.

OTHERS PRESENT: Nate Enwald – P.C. Gazette, Sari Lesk – Stevens Point Journal, Janice Doxtator – 1909 Plover Street, Barb Jacob – 1616 Depot Street, Victoria Waslicki – Baldwin Hall, Jim Gifford – 2421 Rainbow Drive, Plover.

Mayor Andrew Halverson called the Board of Public Works meeting to order on September 8, 2014 at 5:55 P.M. The meeting was held at The Lincoln Center located at 1519 Water Street in Stevens Point, WI 54481.

1. Consideration and possible action to accept the Director's Report and place it on file.

Aldersperson Wiza commended the Public Works Staff members for the progress with the Bukolt Avenue Project. He mentioned a constituent commented to him saying that the heavy rains and flooding issues were addressed immediately. He was told that even the "big guys" were out working to get it under control.

Aldersperson Stroik asked if we have a timeline on the Seawall Project since it is currently in our hands. Director Schatschneider said we should have the information back to them within a month, but there may be a delay getting the actual computer modeling from them so we can continue our work and get it back to them. Aldersperson Stroik clarified that we are then back to a minimum of a six month waiting time. Director Schatschneider said that would be correct.

Aldersperson Slowinski asked if the 2017 is a firm timeline to begin construction on the Hoover Road Grade Separation Project. Mayor Halverson said that is correct.

Mayor Halverson informed the Board of an exploratory RFP (request for proposals) that himself and Director Schatschneider are working on for citywide privatization on waste and recycling pickup. The RFP's will be sent to Advanced, Waste Management, IROW and Harter's. Mayor Halverson added that we are also working on doing a cost analysis for internal refuse pickup to include fuel, maintenance, debt service, parts, labor, time and equipment. Mayor Halverson pointed out that the line items that are itemized within the budget associated with garbage and recycling collection do not in total reflect the entire cost of providing this service.

Aldersperson Stroik moved; seconded by Aldersperson Slowinski to approve the report and place it on file.

Ayes all; nays none; motion carried.

- 2. ADJOURNMENT: Mayor Andrew Halverson adjourned the September 8, 2014 Board of Public Works Meeting at 6:02 P.M.**