

# CITY OF STEVENS POINT

## BOARD OF PUBLIC WORKS MEETING

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

## MINUTES

**PRESENT:** Mayor Gary Wescott, Comptroller/Treasurer (C/T) Corey Ladick, Director of Public Works Scott Schatschneider and Tricia Church; **Alderspersons:** Hans Walther(2<sup>nd</sup>), Michael O’Meara(3<sup>rd</sup>), and Randal Stroik(9<sup>th</sup>).

**EXCUSED:** George Doxtator(1<sup>st</sup>), Jeremy Slowinski(6<sup>th</sup>)

### **ALSO PRESENT:**

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

**ALDERPERSONS:** Mike Wiza(4<sup>th</sup>), Mary Stroik(5<sup>th</sup>), Roger Trzebiatowski(7<sup>th</sup>), Tony Patton(8<sup>th</sup>), and Jerry Moore(11<sup>th</sup>).

**CITY STAFF MEMBERS:** City Attorney A. Logan Beveridge, City Clerk John Moe, City Assessor Steve Shepro, Assistant Police Chief Tom Zenner, Fire Chief Bob Finn, and Deputy C/T Carrie Freeberg.

**OTHERS PRESENT:** Nate Enwald – P.C. Gazette, Brandi Makuski – Stevens Point City Times, Barb Jacob – 1616 Depot Street, Allen Rasmussen – Stevens Point, Denise Mrozek – Stevens Point and Lloyd Graff – 1240 Edgewood Avenue.

**Mayor Gary Wescott called the Board of Public Works meeting to order at 6:18 p.m. on December 8, 2014. 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 Stroik asked where we are at in the process on the Grade Separation Project. Director Schatschneider explained that mid-November AECOM sent FEMA the additional data they requested. They now have 90-days to review the data but, he feels hopeful that they will not take the full 90-days.

Mayor Wescott added that this project that this project started during his first term or early in his second term of service. He commended Director Schatschneider for pushing this project forward.

Aldersperson O’Meara asked for an update on how the new brine spreader is working. Director Schatschneider said the brine spreader is scheduled to ship to us next week and may take an amount of time to get implemented. Director Schatschneider added that he would update the board on snow and ice in January.

Director Schatschneider added that we will start seeing folks on Hoover Road taking soil borings as part of the design process for the Hoover Road Grade Separation Project.

*Alderson Stroik moved approval of the Director's Report; seconded by Alderson Walther to accept it and place it on file.*

*Ayes majority; nays minority; motion carried.*

- 2. ADJOURNMENT: Mayor Gary Wescott adjourned the December 8, 2014 Board of Public Works Meeting at 6:22 p.m.**