

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, May 9, 2016
Lincoln Center – 1519 Water Street
Stevens Point, WI 54481

MINUTES

PRESENT: Mayor Mike Wiza, Comptroller/Treasurer (C/T) Corey Ladick, Director of Public Works Scott Schatschneider and Tricia Church; **Alderspersons:** Garrett Ryan(3rd), Heidi Oberstadt(4th), Jeremy Slowinski(6th), Mary Kneebone(7th) and Mary McComb(9th).

ALSO PRESENT:

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

ALDERPERSONS: George Doxtator(1st), David Shorr(2nd), Meleesa Johnson(5th), Cathy Dugan(8th), Mike Phillips(10th) and Shaun Morrow(11th).

CITY STAFF MEMBERS: City Attorney Andrew Beveridge, City Clerk John Moe and Police Chief Martin Skibba.

OTHERS: Brandi Makuski – Stevens Point City Times and Rob Konkol – 2708 Stanley Street.

Mayor Mike Wiza called the Board of Public Works meeting to order at 6:00 p.m. on May 9, 2016. The meeting was held at the Lincoln Center located at 1519 Water Street in Stevens Point.

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

Director Schatschneider gave a heads up that we will be having a Special Board of Public Works Meeting next week before the Common Council Meeting regarding the bid tabulations that were handed out. He added that the bids came back good and very competitive especially on the Sixth Avenue Project.

Aldersperson Slowinski asked if there was a time line for the Coye/Hoover Intersection Project. Director Schatschneider stated that it will take place this fall but no specific dates yet.

Aldersperson Oberstadt made the motion to accept the Director's Report and place it on file; seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

2. ADJOURNMENT: Mayor Mike Wiza adjourned the May 9, 2016 Board of Public Works Meeting at 6:02 p.m.