

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, June 13, 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, Fire Chief Bob Finn, Police Chief Martin Skibba, Personnel Specialist Lisa Jakusz, and Deputy C/T Carrie Freeberg.

OTHERS: Kevin Hagen – AECOM, Beth Stienhauer – MSA Professional Services, Mary Meyer – 1450 Water Street, Bob Fisch – 1033 Smith Street, and Andrea Olson – 410 Franklin Street.

Mayor Mike Wiza called the Board of Public Works meeting to order at 8:54 p.m. on June 13, 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.

Aldersperson Ryan moved to accept the Director's Report and place it on file; seconded by Aldersperson Slowinski.

Director Schatschneider wanted to recognize Clifford Bembeneck for his 42 years of service.

Ayes all; nays none; motion carried.

2. Consideration and possible action to entertain nominations for Vice Chair for the Board of Public Works Committee.

Aldersperson Kneebone nominated Aldersperson Slowinski stating he is senior on the panel.

There were no other nominations.

Aldersperson Kneebone moved approval; seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

3. Consideration and possible action to approve the request by Pacelli Catholic High School for six (6) 15 minute parking stalls at 1301 Maria Drive.

Mayor Wiza explained that they have recently added additional services and would like to add the 15 minute parking stalls for their customers.

Aldersperson Doxtator would appreciate approval of this request to help them move people in and out.

Aldersperson Slowinski moved approval of the request; seconded by Aldersperson Ryan.

Ayes all; nays none; motion carried.

4. Business 51 background introduction.

Mayor Wiza stated that this item is postponed due to the lengthy agendas and closed sessions.

5. Consideration and possible action to adjourn into closed session at 9:00 p.m. pursuant to Wis. Stats. 19.85(1)(e) [deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for the following items:

- a.) Hoover Road Grade Separation Project Right-Of-Way Acquisition.
- b.) Coye Drive and Hoover Road Intersection Improvement Project Data Book and Minimum Offer Values.

Mayor Wiza moved approval to go into closed session; seconded by Aldersperson Slowinski.

Roll Call Vote: Mayor Wiza, C/T Ladick, Alderspersons McComb, Slowinski, Oberstadt, Ryan, Kneebone.

6. Motion by Aldersperson Oberstadt; seconded by C/T Ladick to reconvene into open session at 9:50 p.m.

Roll Call Vote: Mayor Wiza, C/T Ladick, Alderspersons, McComb, Slowinski, Oberstadt, Ryan, Kneebone.

Aldersperson Slowinski moved approval of the Coye Drive and Hoover Road Improvement Data and Minimum Offer Values seconded by Aldersperson Ryan.

Ayes all; nays none; motion carried.

7. ADJOURNMENT: Mayor Mike Wiza adjourned the June 13, 2016 Board of Public Works Meeting at 9:51 p.m.