

SPECIAL BOARD OF PUBLIC WORKS MEETING MINUTES
Monday, May 3, 2011 – 6:37 p.m.
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

PRESENT: Chairman Mayor Andrew Halverson, Comptroller/Treasurer (C/T) John Schlice, Director Joel Lemke and Tricia Church;
Alderspersons: JoAnne Suomi(2nd), Michael O’Meara(3rd), Roger Trzebiatowski(7th), Randal Stroik(9th), and Brian Brooks(10th).

ALSO

PRESENT: **DIRECTOR:** Michael Ostrowski.
CITY STAFF MEMBER: City Clerk John Moe.
ALDERPERSONS: Andrew Logan Beveridge(1st), Michael Wiza(4th), Jeremy Slowinski(6th), Marge Molski(8th), Jerry Moore(11th).
OTHERS PRESENT: Matthew Brown – PC Gazette, Brian Kowalski – Stevens Point Journal, Steve Smith – MSTC, Barb Jacob – 1616 Depot Street, Donna Bella – 2305 School Street, Jim Hamilton – 1124 Soo Marie Avenue.

Mayor Halverson called the Board of Public Works Meeting to order on May 3, 2011 at 6:37 p.m. The meeting was held at the Lincoln Center at 1519 Water Street, Stevens Point, WI 54481

1. Consideration and possible action on a Relocation Order for Centerpoint Market Place and Dunham Sports for the construction of transportation facilities (attachment)

Aldersperson Stroik moved approval; seconded by C/T Schlice.

Aldersperson Wiza asked Mayor Halverson to explain what this is. Mayor Halverson said it is a legal device that alerts parcels of the City’s intent to purchase areas or parcels for public rights-of-way for streets or utilities for public use.

Ayes all; Nays none; Motion carried.

2. Consideration and possible action on the Resolution authorizing the Community Development Authority to act as the agent for the City of Stevens Point to implement the Relocation Order for Centerpoint Market Place and Dunham Sports (attachment)

Aldersperson O’Meara moved approval to authorize the Community Development Authority to act as the agent for the City of Stevens Point to implement the Relocation Order for Centerpoint Market Place and Dunham Sports; seconded by Aldersperson Trzebiatowski.

Aldersperson Suomi asked the Mayor to explain this item. Mayor Halverson said the CDA (Community Development Authority) is the redevelopment arm of the City and is authorized under the redevelopment Statutes as the agency most equipped to handle the acquisition of this property specifically for the public right-of-way.

Ayes all; Nays none; Motion carried.

3. Adjournment at 6:39 p.m.