

BOARD OF PUBLIC WORKS MEETING
Monday, December 10, 2012
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

MINUTES

PRESENT: Mayor Andrew Halverson, Comptroller/Treasurer (C/T) John Schlice, Director of Public Works Scott Schatschneider and Administrative Assistant Tricia Church; **Alderspersons:** JoAnne Suomi(2nd), Michael O'Meara(3rd) and Randal Stroik(9th).

EXCUSED: A. Logan Beveridge(1st) and Tony Patton(8th)

ALSO

PRESENT: **DIRECTORS:** Joel Lemke, Michael Ostrowski and Sally McGinty.
ALDERPERSONS: Jeremy Slowinski(6th), Roger Trzebiatowski(7th), Mike Phillips(10th), and Jerry Moore(11th).
CITY STAFF MEMBERS: City Attorney Louie Molepske, City Clerk John Moe, City Assessor Jim Siebers, Deputy C/T Carrie Freeberg, Mayoral Assistant Kelley Pazdernik, Fire Chief Tracey Kujawa, Assessor's Office Sandy Kratzke and Sharon Patoka.
OTHERS PRESENT: Steve Lindsley – WPCN/Muzzy Broadcasting, Brandi Makuski – Stevens Point City Times, Matthew Brown – PC Gazette, Brian Kawalski and Kevin Lu – Stevens Point Journal.

Mayor Andrew Halverson called the Board of Public Works meeting to order on December 10, 2012 at 6:01 P.M. The meeting was held at The Lincoln Center 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.

There were no questions or discussion regarding the Director's Report.

Alderson Stroik moved; seconded by C/T Schlice to approve the Director's Report and place it on file.

Mayor Halverson added for the record that the first snow clearance of the year went very well and there was enough time to get through all the C Routes immediately following the event.

Aldersperson O'Meara asked what firms we are working with for the performance based contracting. Director Schatschneider said Johnson Controls, Honeywell and Siemens.

Aldersperson O'Meara mentioned that the school district went with Siemens and they ended up ahead so he wanted to make sure they were included.

Mayor Halverson added that he feels that if this is done correctly specifically with the right types of investments, we could be ahead as well.

Aldersperson Moore requested further information regarding Reserve Street North and I39 Overpass construction the WisDOT is planning to construct in 2014. There has been some question as to if there will be a bike and pedestrian accommodations included in the project. Director Schatschneider confirmed that when it gets built, the bike and pedestrian accommodation will be included to the north as far as Bluebell Avenue.

Ayes all; nays none; motion carried

2. ADJOURNMENT: Mayor Andrew Halverson adjourned the December 10, 2012 Board of Public Works Meeting at 6:03 P.M.