

BOARD OF PUBLIC WORKS MEETING
Monday, January 10, 2011
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

MINUTES

PRESENT: Chairman Mayor Andrew Halverson, Comptroller/Treasurer (C/T) John Schlice, Director Joel Lemke and Tricia Church; Alderpersons: Tom Mallison(1st), Roger Trzebiatowski(7th), Randal Stroik(9th), and Brian Brooks(10th).

EXCUSED: Michael O'Meara(3rd)

ALSO

PRESENT: **DIRECTORS:** Tom Schrader, Kim Halverson and Michael Ostrowski.

CITY STAFF MEMBERS: City Assessor Jim Siebers, City Clerk John Moe, Lieutenant Brian Kudroniwicz, Human Resource Manager Lisa Jakusz, Mayoral Assistant Kelly Pazdernik, Superintendent of Streets Dennis Laidlaw

ALDERPERSONS: Mike Wiza(4th), Mary Stroik(5th), Jeremy Slowinski(6th), Marge Molski(8th), Jerry Moore(11th).

OTHERS PRESENT: Matthew Brown - Gazette, Barb Jacob – 1616 Depot Street, Dean Dietrich – Ruder Ware.

Mayor Halverson called the Board of Public Works meeting to order on January 10, 2011 at 6:02 P.M. The meeting was held at The Lincoln Center Conference Room, 1519 Water Street, Stevens Point, WI 54481.

1. Consideration and possible action to accept the Parking Meter Report for December, 2010 and place it on file (attachment)

There was no discussion, comments or questions regarding the December, 2010 Parking Meter Report.

C/T Schlice moved to accept the Parking Meter Report and place it on file; seconded by Alderperson Stroik.

Ayes all; nays none; motion carried.

2. Consideration and possible action for the Mayoral Order to create “No Parking during School Hours” on the north side of Robert Street from Wilshire Blvd. to Sunset Blvd. (attachment)

Mayor Halverson explained the concerns in this area especially in the winter months when there is snow that causes narrowing on both sides of the roadway that make it difficult for passing cars.

Lt. Brian Kudronowicz added that another issue in this area is lack of sidewalks. There are no sidewalks on either side of the street that makes it a big safety issue when kids walk to and from Washington School using the already narrowed roadway.

Alderson Brooks questioned where this traffic will then go to for parking.

Mayor Halverson and Alderson Molski both said the church has been favorable in wanting to work with the school district to allow the teachers to park in their parking lot. Alderson Molski added that for some reason the teachers prefer to park on the street if they can. She also added that it is not really any closer for them to use the street for parking versus using the parking lot. She hopes this will help in forcing the teachers to use the parking area offered by the church.

Alderson Brooks moved; seconded by Alderson Mallison to approval the Mayoral Order to create "No Parking during School Hours" on the north side of Robert Street from Wilshire Blvd. to Sunset Blvd.

Alderson Mallison questioned the possibility or if it is feasibility to put sidewalk in at least on one side the street. Mayor Halverson agreed that there should be more public conversation about sidewalks. He would love to see sidewalks throughout the entire city. He feels that we may even be able to pay for them in key areas such as this area and other areas around schools.

Mayor Halverson asked Alderson Molski if there have been any requests for sidewalks in her neighborhood. Alderson Molski said the only request was on Jordan Lane east of Wilshire Blvd.

Alderson Trzebiatowski mentioned that in 2007, the previous Public Works Director expressed the desire to do a sidewalk study analysis for primary areas to fill in voids.

Ayes all; nays none; motion carried.

3. Consideration and possible action for formalizing Stormwater Management Cooperative Agreement by attached Resolution (attachment)

Director Lemke explained the attached Resolution was adopted from Marathon County. The group helps us with our stormwater permits as far as requirements we have for educational. This Resolution is only to consider formalizing it through council.

Alderson Stroik made the motioned to approve the agreement; seconded by Alderson Trzebiatowski.

Ayes all; nays none; motion carried.

4. Consideration and possible action on proceeding with the proposed bike route for the Bike Route Signing Project #14-10 (attachment)

Director Lemke explained that this was an item we brought forward in 2007. This project took more time due to necessary paperwork. Director Lemke stated that we would put it back on the Agenda to inform you of what is going on with it. The money has been budgeted and we plan to erect the signs this year. The grant money will be covering 80% of the project which will leave us to pay roughly \$16,000.00.

Aldersperson Trzebiatowski asked if this is something that is being mandated or requested by the federal or state government for us to implement because of the size of our city. Director Lemke said it is not a requirement. We applied and received funds through the Transportation Enhancement Program.

Aldersperson Mallison moved; seconded by Aldersperson Stroik to proceed with the proposed bike route for the Bike Route Signing Project #14-10.

Ayes all; nays none; motion carried.

5. Director's Report (attachment)

Director Lemke added that next month we will bring bids for the early procurement that was approved for the downtown square project, at that time there will be a more thorough report on the square project.

Aldersperson Brooks moved to accept the report and place it on file; seconded by Aldersperson Trzebiatowski.

Ayes all; nays none; motion carried.

6. ADJOURNMENT: Mayor Halverson adjourned the January 10, 2011 Board of Public Works Meeting at 6:08 P.M.