

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, November 9, 2015
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:** George Doxtator(1st), Garrett Ryan(3rd), Heidi Oberstadt(4th), Mary Kneebone(7th) and Mary McComb(9th).

ALSO PRESENT:

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

ALDERPERSONS: Denise Mrozek(2nd), Brian Van Stippen(5th), Jeremy Slowinski(6th), Tony Patton(8th), Mike Phillips(10th) and Shaun Morrow(11th).

CITY STAFF MEMBERS: City Clerk John Moe, City Attorney Andrew Beveridge, Interim Police Chief Martin Skibba, Fire Chief Bob Finn.

OTHERS PRESENT: Nate Enwald – P.C. Gazette, Jacob Mathias – Stevens Point City Times, Bob Fisch – 1033 Smith Street, Cathy Dugan – 615 Sommers Street, Neil Prendergast – 1924 Plover Street, Elizabeth Reilly – 1656 Main Street, Nicole Smith – 1200 North Point Drive, Erin Widenski – 1916 College Avenue, Peter Ehrenreich – 1248 North Point Drive, Cate Lucas – 1540 Clark Street and Ryan Retzke.

Mayor Mike Wiza called the Board of Public Works meeting to order at 6:08 p.m. on November 9, 2015. The meeting was held at the Lincoln Center located at 1519 Water Street in Stevens Point.

1. Consideration and possible action to accept the Directors Report and place it on file.

Director Schatschneider expanded on the North Reserve Street/I39 Overpass Project. The contractor will be back this week to do some adjusting to the lights. He encouraged everyone to check it out the new lighting after dark.

Aldersperson Oberstadt mentioned that Wednesday, November 11th in the Gymnasium at Madison School at 6:30 p.m. there will be a listening session to discuss connecting sections of sidewalk that are not cohesive at this time. The constituents have been sent letters a couple weeks ago. She added that district 4 has been segmented into four groups since there are so many people affected.

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

Neil Prendergast, 1924 Plover Street commented that he was excited to see progress being made in terms of the study of the Clark Street Bridge. He feels that it shows how show much walking and bicycling prospective are within the city now. He also wanted to impress upon the board the importance of getting the bike and pedestrian path embedded correctly into the E.M. Copps Project.

Ayes all; nays none; motion carried.

2. Consideration and possible action to accept the ordinance amendment for the Official Street Map and Extraterritorial Street Map of the City of Stevens Point.

Mayor Wiza stated that this is related to the tearing down of Mickey's. All this is doing is amending the street map to reflect the 33 feet of space needed to tie into Maria Drive between First and Second Streets.

Director Schatschneider stated that this is a cleanup item that was pushed back till we had all the right-of-way acquisitions taken care of.

Aldersperson Oberstadt motioned to approve the ordinance amendment; seconded by Aldersperson Ryan.

Ayes all; nays none; motion carried.

3. Discussion/Update regarding the proposed ordinance modifications to Chapter 7 (Health and Sanitation), Section 7.06 (Garbage Collection).

Director Schatschneider explained that this is the second month this is before the board and asked if there were any questions from last month to this month.

Aldersperson McComb asked if the definition (h) "corrugated cardboard" could be changed to read just "cardboard" and include in the definition corrugated cardboard etc. instead of hiding the chipboard or waxed cardboard materials under (r) "Mixed papers".

Mayor Wiza pointed out that due to his time as Chairman of the Board for the Portage County Solid Waste Commission, the recycling industry segregates those. They are considered different in the resale market and are not sold to the same companies.

Aldersperson McComb moved to accept the amendments and move them onto Council for consideration or approval; seconded by Aldersperson Oberstadt.

Ayes all; nays none; motion carried.

4. Discussion/Update regarding the Coye Drive intersection improvements and second access options into the Stevens Point Industrial Park.

Director Schatschneider echoed his memo by pulling it from his Director's Report to make sure this item had more of an opportunity for discussion. He added that himself along with AECOM have met with all the property owners except for one along Howard Avenue. He stated that there are concerns and the concerns are justified. After doing their research, AECOM is going to bring some alternatives forward next month.

5. Discussion and possible action to award the Hoover Road Grade Separation Project Real Estate Acquisition Services to MSA Professional Services out of Madison, WI in the amount of \$51,400.00.

Director Schatschneider clarified a point from his memo. He states that four people looked over the proposals; however, you will only see three scores. Alderperson Slowinski did not submit his scores. He was only included in the process so he had an idea on how the scores from staff had come about. He added that he was open to answer any questions if there were any.

Aldersperson Doxtator made a motion to award the Hoover Grade Separation Project Real Estate Acquisition Services to MSA Professional Services out of Madison, WI in the amount not to exceed \$51,400.00 because their scores were very high and that staff in vetted the process right; seconded by Aldersperson Kneebone.

Ayes all; nays none; motion carried.

6. ADJOURNMENT: Mayor Mike Wiza adjourned the November 9, 2015 Board of Public Works Meeting at 6:19 p.m.