

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, February 8, 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:** 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.

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

CITY STAFF MEMBERS: City Attorney Andrew Beveridge, Assistant Police Chief Tom Zenner and Streets Superintendent Dennis Laidlaw.

OTHERS: David Shorr – 2509 Peck Street and Mary Ann Laszewski – 1209 Wisconsin Street.

Mayor Mike Wiza called the Board of Public Works meeting to order at 8:19 p.m. on February 8, 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 Kneebone made the motion to approve the Director's Report and place it on file; seconded by Aldersperson McComb.

Aldersperson Doxtator asked what projects are coming up next month as stated in the report. Director Schatschneider responded with some of our routine maintenance projects such as the sidewalk project, the garbage trucks, and more closed session items regarding the Hoover Road Grade Separation Project.

Aldersperson Doxtator asked for clarification regarding the request from Canadian National (CN) for more space below the overpass to install a third set of tracks. Director Schatschneider explained that CN reached out to us through WisDOT requesting 15 additional feet on the north side of the existing two sets of tracks. He stated this it is well within their purview to ask for that additional room. He agreed that it is an inconvenience; however, it is a minor enough length change where it will not affect the depth of the girders.

Aldersperson Ryan pointed out that there is a Public Informational Meeting for the Sixth Avenue Reconstruction Project on March 1st at 6:00 p.m. at Madison Elementary School. Director Schatschneider added that letters to the property owners will be going out the end of this week and the alderspersons will be copied on it.

Ayes all; nays none; motion carried.

2. Consideration and possible action to re-approve the Right-of-Way Plat and the Relocation Order for the Hoover Road Grade Separation Project.

Director Schatschneider explained that this is a minor change that WisDOT had decided to make regarding the railroad. He added that when there are any changes to a Plat, everything has to come back to get re-approved.

Aldersperson Doxtator motioned to re-approval the Right-of-Way Plat and Relocation Order for the Hoover Road Grade Separation Project; seconded by Aldersperson Oberstadt.

Ayes all; nays none; motion carried.

3. Consideration and possible action to approve the purchase of a street sweeper for the Streets Department/Storm Water Utility from Bruce Municipal Equipment in the amount of \$190,000.00.

Aldersperson Doxtator asked if we were indeed getting \$40,000.00 in trade-in value. Dennis Laidlaw, Streets Superintendent affirmed the trade in amount on the 2008 sweeper is \$40,000.00. He stated that this model will take care of the streets primary interest as well as help with our storm water utilities. He explained that the waste water utilities has an opportunity to be in a DNR program which gives them benefits by having a hybrid vehicle with a vacuum portion attached that does a better job on keeping fine particles out of the river. He added that he hopes to get another one next year; however, a different model.

Aldersperson Oberstadt motioned to approve the purchase of a sweeper for the Streets Department and Storm Water Utility in the amount not to exceed \$190,000.00; seconded by Aldersperson Ryan.

Ayes all; nays none; motion carried.

4. Consideration and possible action to approve the purchase of a 2016 Chevrolet Equinox from Len Dudas Motors in the amount of \$13,517.00.

There were no comments or questions regarding this purchase.

Aldersperson Ryan moved to approve the purchase of a 2016 Chevrolet Equinox in the amount not to exceed \$13,517.00; seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

5. **Motion by Alderperson Doxtator; seconded by Alderperson Kneebone to adjourn into closed session (7:30 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 specific purpose of:**
 - A. **Right-of-Way Acquisition related to the Hoover Road Grade Separation Project, Project Data Book.**
 - B. **Right-of-Way Acquisition related to the Hoover Road Grade Separation Project, Minimum Offer Value.**

Roll Call: Kneebone, McComb, Doxtator, Ryan, Oberstadt, Mayor Wiza, and C/T Ladick

Ayes all; nays none; motion carried.

6. **Motion by Alderperson Doxtator; seconded by Alderperson Ryan to reconvene into open session (7:39 p.m.) for action on the above.**

Roll Call: Kneebone, McComb, Doxtator, Ryan, Oberstadt, Mayor Wiza, and C/T Ladick

- A. **Motion by Alderperson McComb; seconded by Alderperson Ryan to approve the Project Data Book related to the Hoover Road Grade Separation Project.**

Ayes all; nays none; motion carried.

- B. **Motion by Alderperson Doxtator; seconded by Alderperson Kneebone to approve the Minimum Offer Value of \$200.00 related to the Hoover Road Grade Separation Project.**

Ayes all; nays none; motion carried.

7. **ADJOURNMENT: Mayor Mike Wiza adjourned the February 8, 2016 Board of Public Works Meeting at 8:43 p.m.**