

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, September 12, 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:** Garrett Ryan(3rd), Heidi Oberstadt(4th), Jeremy Slowinski(6th), Mary Kneebone(7th) and Mary McComb(9th).

ALSO PRESENT:

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

ALDERPERSONS: George Doxtator(1st), David Shorr(2nd), Meleesa Johnson(5th), Cathy Dugan(8th) and Shaun Morrow(11th).

CITY STAFF MEMBERS: City Attorney Andrew Beveridge, City Clerk John Moe, Fire Chief Bob Finn, Police Chief Martin Skibba, Personnel Specialist Lisa Jakusz and Deputy C/T Carrie Freeberg.

OTHERS: Reid Rocheleau – 408 Cedar Street West, Whiting. Neil Prendergast – 1924 Plover Street, Tori Jennings – 1632 Ellis Street, Armin Nebel – 1100 Phillips Street, Thomas Brown – 317 Sixth Avenue, and Bill Seybold – 2421 Golden Road, Plover.

Mayor Mike Wiza called the Board of Public Works meeting to order at 6:22 p.m. The meeting was held on Monday, September 12, 2016 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.

Director Schatschneider stated he had nothing to add but was open for questions.

Aldersperson Ryan asked where we are at with the length of parking around the hospital and possible changes. Director Schatschneider stated he did not have any updates but would look into it for next month.

Aldersperson Slowinski moved to accept the Director's Report and place it on file; seconded by Aldersperson Oberstadt.

Aldersperson Slowinski thanked Director Schatschneider and all the Departments that have been involved with the getting the Grade Separation Project moving forward. He stated that the road is closed off and they have begun to do the utility work.

Mayor Wiza added that the yellow rapid flash beacons are installed at the Franklin and Division Street intersection. He reminded everyone that when those lights are flashing, it means that there are pedestrians that would like to cross.

Ayes all; nays none; motion carried.

2. Consideration and possible to approve the Ordinance Amendment 9.05(ai), (i), and (j) of the Revised Municipal Code for Reverse Angle Parking on Prais Street from a point 77 feet east of Sommers Street to a point 43 feet west of Wilshire Blvd.

Mayor Wiza reiterated that this Ordinance Amendment came from the City working along with Washington School.

Director Schatschneider stated that for the most part, folks at the school have latched onto this concept and do a great job; however, after school seems to be a little more of an issue. He stated that we are going to move forward with the Ordinance Amendment to at least give it a good faith effort.

Aldersperson Oberstadt said she is pleased with the way it looks and feels that it is much safer for kids. She added that she appreciates the signs that instruct people how to reverse angle park.

Aldersperson Dugan echoed Aldersperson Oberstadt in that it appears to be a good remedy for what was a serious parking problem. She as well as constituents she has talked with feels it is working out good so far.

Aldersperson Oberstadt moved to approve the Ordinance Amendment for Reverse Angle Parking on Prais Street; seconded by Aldersperson Ryan.

Ayes all; nays none; motion carried.

3. Consideration and possible action to approve the list for 2016-17 Sidewalk Repair/Replacement Orders.

Mayor Wiza explained the process the City goes through to keep up with the sidewalks.

Director Schatschneider made note that, like last year, we will look at individual areas we come across where it does not make sense to replace sidewalk.

Mayor Wiza added that the City also offers residents a couple options for payment of the sidewalk assessments. He explained that you can pay the bill within the 30 days or you can have the bill split over the course of up to 3 years at 2.25% interest rate.

Aldersperson Slowinski moved to approve the list for 2016-17 Sidewalk Repair/Replacement Orders; seconded by Aldersperson Oberstadt.

Aldersperson Kneebone asked if there was a city code to follow if residents elect to replace their own sidewalk. Mayor Wiza answered that there is a 4" on standard sidewalk and 6" on driveway approaches; however, if they would like to go that route they should contact the Engineering Department and fill out a permit beforehand.

Ayes all; nays none; motion carried.

4. Consideration and possible action to award the Fall Paving Project to American Asphalt of Wisconsin in the amount not to exceed \$64,444.59.

Director Schatschneider did not have anything to add.

Aldersperson Slowinski moved to approve the Fall Paving Project to American Asphalt of Wisconsin in the amount not to exceed \$64,444.59; seconded by Aldersperson Kneebone.

Ayes all; nays none; motion carried.

5. Consideration and possible action to award the Coye Drive and Hoover Road Intersection Improvement Project to Earth Inc. of Arpin, WI in the amount of \$487,878.25 and an amount not to exceed \$561,059.99.

Director Schatschneider added that this project will be done in stages due to it being done under live traffic.

Aldersperson Oberstadt made the motion to approve the Coye Drive and Hoover Road Intersection Improvement Project to Earth Inc. in the previously stated amount; seconded by Aldersperson Slowinski.

Aldersperson Slowinski asked if we had any dates that could be announced. Director Schatschneider stated that they will begin hopefully the last week of September or early October.

Ayes all; nays none; motion carried.

6. ADJOURNMENT: Mayor Mike Wiza adjourned the September 12, 2016 Board of Public Works Meeting at 6:34 p.m.