

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, October 10, 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: Tom Schrader – Parks and Recreation and Joel Lemke – Public Utilities and Transportation.

OTHER CITY STAFF MEMBERS: City Attorney Andrew Beveridge, City Clerk John Moe, Fire Chief Bob Finn and Deputy C/T Carrie Freeberg.

ALDERPERSONS: George Doxtator(1st), David Shorr(2nd), Meleesa Johnson(5th), Cathy Dugan(8th), Mike Phillips(10th) and Shaun Morrow(11th).

OTHERS PRESENT: Nate Enwald – Portage County Gazette, Brandi Makuski – Stevens Point City Times, Tori Jennings – 1632 Ellis Street, Bill Schierl and Sarena Melotte – 109 County Road E S and Andrew Halverson – Ellis Stone Construction.

Mayor Mike Wiza called the Board of Public Works meeting to order at 6:28 p.m. The meeting was held on Monday, October 10, 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 Oberstadt noted that Sixth Avenue looks very nice as it is coming to the end of the project.

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

Ayes all; nays none; motion carried.

2. Report on annual APWA Snow Plow Rodeo.

Mayor Wiza reported that we brought home some hardware.

Director Schatschneider recognized Kevin Bartkowiak's, a longtime employee, for tying for 2nd place but in the end taking 3rd place in the snow plow competition amongst 113 other drivers from around the state.

Mayor Wiza explained that this is a conference that involves training, so it is work and training, and then at the end they have a snow plow competition where people get in and drive through obstacle courses and compete with others throughout the state.

Aldersperson McComb offered to do a small press release.

No action was needed on this agenda item.

3. Consideration and possible action for temporary parking modifications on Sims Avenue.

Mayor Wiza explained that the proposal is to bag the meters and work out an agreement with St. Michael's Hospital and Ellis Stone Construction to exclusively use the metered parking spaces during the time that is needed for the construction; which will be approximately a month or two, and in return they will compensate the City for the average revenue those meters would have made. The City Attorney is currently working on an agreement and if it comes through the committee tonight, it will be brought forward for consideration next Monday.

Aldersperson Slowinski moved to approve the temporary parking modifications on Sims Avenue as stated in the memo as far as compensation; seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

4. Consideration and possible action to accept the Ordinance Amendment for Sixth Avenue.

Director Schatschneider quickly explained that as part of the reconstruction project on Sixth Avenue some sign issues came up and now that the project is getting close to wrapping up, we are addressing them.

Aldersperson Oberstadt made a motion to approve the Ordinance Amendment; seconded by Aldersperson Ryan.

Ayes all; nays none; motion carried.

5. Discussion on Revocable Occupancy License Fees.

Director Schatschneider explained that this is only a discussion item this month and will be brought forward next month for a formal decision. He feels it is important for the City to have a Revocable Occupancy License to cover ourselves. In going through a recent one that has come up and how much work is involved and staff time required, he feels it is appropriate there be a fee involved.

Aldersperson Kneebone asked about billing people for the cost instead of a flat fee. Director Schatschneider stated that questions like this are the reason for this being a discussion item.

Mayor Wiza feels a flat fee would be better so people know what to expect. He noted that right now there is no fee and feels \$500.00 is a good starting point.

Aldersperson McComb feels the \$500.00 amount is good for now if it is the amount that seems to be the average for now but feels we should keep track as they come up and relook at it next year or in two years.

Aldersperson Slowinski asked how often these come up. Director Schatschneider guessed at about one a year.

No action was needed on this agenda item.

6. ADJOURNMENT: Mayor Mike Wiza adjourned the October 10, 2016 Board of Public Works Meeting at 6:38 p.m.