

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, January 9, 2017

Lincoln Center – 1519 Water Street

Stevens Point, WI 54481

MINUTES

PRESENT: Mayor Mike Wiza, Director of Public Works Scott Schatschneider, Comptroller/Treasurer (C/T) Corey Ladick 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, Personnel Specialist Lisa Jakusz, Fire Chief Bob Finn and Police Chief Martin Skibba.

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

OTHERS PRESENT: Brandi Makuski – Stevens Point City Times, Tori Jennings – 1632 Ellis Street and Chris Villarreal.

Mayor Mike Wiza called the Board of Public Works meeting to order at 6:00 p.m. The meeting was held on Monday, January 9, 2017 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 had nothing to add but was open if there were any questions.

Aldersperson McComb reported that this is Director Schatschneider's last Public Works Meeting. She wished him well at his new position and added that she is glad he is staying within the district.

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

Ayes all; nays none; motion carried.

2. Consideration and possible action to award the Tree Contract to Zblewski Brothers out of Plover, WI in the amount of \$26,600.00.

Director Schatschneider stated that the City Forester is not present; however, Tom Schrader, Director of the Parks Department is present if there were questions.

Aldersperson Slowinski moved to approval of Zblewski Brothers in the amount of \$26,600.00; seconded by Aldersperson Ryan.

Ayes all; nays none; motion carried.

- 3. ADJOURNMENT: Mayor Mike Wiza adjourned the January 9, 2017 Board of Public Works Meeting at 6:02 p.m.**