

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, April 10, 2017
Lincoln Center – 1519 Water Street
Stevens Point, WI 54481

MINUTES

PRESENT: Chairperson Mayor Mike Wiza, Interim Director of Public Works Joel Lemke, 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 Michael Ostrowski – Inspection and Development.

OTHER CITY STAFF MEMBERS: City Clerk John Moe, City Attorney Andrew Beveridge, Fire Chief Bob Finn.

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

OTHERS PRESENT: Nate Enwald – Stevens Point Journal, Brandi Makuski – Stevens Point City Times, Tori Jennings – 1632 Ellis Street, Jenny Peterson, Bob Fisch – 1033 Smith Street, Hana Cutler – 1009 First Street (Emy J's), MaryAnn Laszewski – 1201 Wisconsin Street, Chris Thompson – 3840 Heffron Street, John Pawlak – 1909 Minnesota Avenue, Stephanie Brooks – 980 American Drive (Neenah, WI).

Mayor Mike Wiza called the Board of Public Works meeting to order at 6:06 p.m. The meeting was held on Monday, April 10, 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.

Interim Director Lemke stated he had nothing to add.

Aldersperson Oberstadt moved approval of the Director's Report; seconded by Aldersperson Ryan.

Aldersperson Slowinski mentioned that it is nice to see the Hoover Road Grade Separation Project moving forward.

Ayes all; nays none; motion carried.

2. Consideration and possible action to award the 2017 Street Seal Coating Program #17-04 to Fahrner Asphalt Sealers, LLC out of Plover, WI in the amount not to exceed \$251,608.20.

Interim Director Lemke explained that we are looking to award the project with the alternate bid.

Alderson Slowinski moved approval of the project as stated; Alderson Oberstadt seconded.

Alderson McComb questioned the reason for the alternate bid. Interim Director Lemke stated that the purpose is to see how the additional prices come in.

Ayes all; nays none; motion carried.

3. Consideration and possible action to award the 2017 Sanitary Sewer Lining Project #17-10 to Visu-Sewer, Inc. out of Pewaukee, WI in the amount not to exceed \$216,656.55.

Interim Director Lemke added that this was also acted on and approved at the Utilities Commission Meeting.

Alderson Slowinski moved approval of the project as stated; seconded by Alderson Kneebone.

Ayes all; nays none; motion carried.

4. Consideration and possible action to accept the Ordinance Amendments for permanent permit parking in Municipal Parking Lot #12 and proposed stop sign on Maria Drive.

Interim Director Lemke explained that this is to extend the permit parking to the south row of the parking lot and the stop sign on Maria Drive will be installed with the construction project.

Alderson Oberstadt moved approval of the Ordinance Amendment for permanent permit parking and a stop sign on Maria Drive; seconded by Alderson McComb.

Alderson McComb asked how many permit parking spaces are in that lot now and will this take care of all the requests. Interim Director Lemke stated there are 32 permit spaces now and this will add another 11 spaces. He added that the permit parking requests have come into the Police and Inspection Departments.

Director Ostrowski stated that they had roughly 5 people on a waiting list and more through the Police Department. He added that more of the requests are for overnight parking as well. He stated that this will probably not take care of all of the requests; however, there is a balance we need to keep as well.

Alderson McComb asked how much the permits cost. Director Ostrowski stated a permit for this lot is \$25.00 a month. He added that there are other lots where we charge \$25.00 per year.

Ayes all; nays none; motion carried.

5. ADJOURNMENT: Mayor Mike Wiza adjourned the April 10, 2017 Board of Public Works Meeting at 6:13 p.m.