

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, June 12, 2017

Lincoln Center – 1519 Water Street

Stevens Point, WI 54481

MINUTES

PRESENT: Chairperson Mayor Mike Wiza, Director of Public Works Scott Beduhn, Comptroller/Treasurer (C/T) Corey Ladick and Tricia Church; **Alderspersons:** Tori Jennings(1st), Heidi Oberstadt(4th), Jeremy Slowinski(6th), Mary Kneebone(7th) and Shaun Morrow(11th).

ALSO PRESENT:

DIRECTORS: Tom Schrader – Parks and Recreation and Michael Ostrowski – Inspection and Development.

OTHER CITY STAFF MEMBERS: City Attorney Andrew Beveridge, Fire Chief Bob Finn, Police Chief Tom Zenner.

ALDERPERSONS: David Shorr(2nd), Cindy Nebel(3rd), Meleesa Johnson(5th), Cathy Dugan(8th), Mary McComb(9th) and Mike Phillips(10th).

OTHERS PRESENT: Nate Enwald - Portage County Gazette, Brandi Makuski - Stevens Point City Times, Dave Pias - Stevens Point Brewery.

Mayor Mike Wiza called the Board of Public Works meeting to order at 6:00 p.m. The meeting was held on Monday, June 12, 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.

Aldersperson McComb asked what the decision making process is for placing kiosks around the campus area. Director Beduhn said he is currently working with the University on placements.

Mayor Wiza asked Director Beduhn if he would update everyone on the Prentice Street Project (specifically Prentice and Maria intersection) and the Hoover Grade Separation Projects.

Director Beduhn stated that Integrity Grading and Excavating is the contractor working on the Prentice Street Project. The crew was delayed due to bedrock and ended up having to do some blasting. They got the ok from the City to bring in another crew to start on Phase 2 in order to make up for lost time. Things are getting back on schedule and with the extra crew; they anticipate making the deadline or better.

Director Beduhn said the Hoover Grade Separation Project is moving along very nicely. The first major milestone is getting the girders in place; which are scheduled to arrive this week or next.

Aldersperson Slowinski asked if we have a completion date on the Hoover Road Grade Separation Project. Mayor Wiza stated that generally speaking, it will be done sometime between Halloween and Thanksgiving.

Aldersperson Dugan asked for an update on the filling the sidewalk gaps project and swales project. Director Beduhn said staff is about 90% complete with the design for filling in the gaps project and then we will have a review. We will be meeting with Director Lemke again next week on that to move it forward.

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

Ayes all; nays none; motion carried.

2. Consideration and possible action to entertain nominations for Vice-Chairperson for the Board of Public Works Committee.

Aldersperson Oberstadt nominated Aldersperson Kneebone for Vice-Chairperson for the Board of Public Works Committee.

Aldersperson Slowinski moved; seconded by Aldersperson Morrow to appoint Aldersperson Kneebone the Vice-Chairperson for the Board of Public Works Committee.

Ayes all; nays none; motion carried.

3. Consideration and possible action to approve the Ordinance Amendment for traffic in Section 9.05 for No Parking on sections of Crosby Avenue, Franklin Street and Portage Street.

Director Beduhn echoed his memo regarding the reasons for the No Parking requests.

Aldersperson Oberstadt moved to approve the Ordinance Amendments as requested; seconded by Aldersperson Jennings.

Ayes all; nays none; motion carried.

4. ADJOURNMENT: Mayor Mike Wiza adjourned the June 12, 2017 Board of Public Works Meeting at 6:11 p.m.