

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, September 11, 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: Joel Lemke – Public Utilities & Transportation and Michael Ostrowski – Inspection & Development.

OTHER CITY STAFF MEMBERS: City Attorney Andrew Beveridge, Personnel Specialist Lisa Jakusz, Fire Chief Bob Finn, Police Chief Martin Skibba and Assistant Police Chief Tom Zenner.

ALDERPERSONS: Meleesa Johnson(5th), Cathy Dugan(8th), Mary McComb(9th) and Mike Phillips(10th).

OTHERS PRESENT: Gene Kemmeter – Portage County Gazette, Zach Hagenbucher – WSAU FM 99.9, Rick & Tina Gwidt – 2108 Prairie Street and Christine Hoffman – 1940 Green Tree Drive, Plover.

Chairperson Mayor Wiza called the Board of Public Works meeting to order at 6:00 p.m. The meeting was held on Monday, September 11, 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 Beduhn mentioned that as the projects come to an end, it may look inviting to think that they are open and ready to go but they are still active construction sites until they are officially open to the public.

Aldersperson Oberstadt moved approval; seconded by Aldersperson Morrow to approve the Director's Report and place it on file.

Aldersperson Jennings commended the Director for the great work on the Prentice Street Project. Her constituents in District 1 have praised to her about the work that was being done by the city.

Aldersperson Dugan echoed Aldersperson Jennings in commending the Director about the Prentice Street Project.

Aldersperson Dugan also recommended instead of widening the pavement along Fourth Avenue in front of Pisarski Funeral Home, first try to remove some of the parking on both Fourth Avenue and Second Street close to the intersection to alleviate some of the congestion.

Aldersperson Oberstadt reported that the signs for the kiosks parking on campus will be arriving this week if anyone is wondering. Mayor Wiza added that the signs are all going up at once. We do have some signs in stock; however, staff will not be putting them up until they are all here. Once they arrive, staff is ready with all the posts.

Ayes all; nays none; motion carried.

2. Consideration and possible action to approve the Ordinance Amendments in Chapter 9 – Traffic and Vehicles Section 9.05 – Parking.

Director Beduhn explained that this was mentioned last month in relation to the parking around the University. This Ordinance Amendment is to clarify what is out there versus what is in the Ordinance Book. Our goal is to get rid of old or overlapping ordinances.

Mayor Wiza added that there will be more amendments next month. He explained that in going through the ordinances, we have noticed some words that need cleaning up as well. Generally we are using this as an opportunity to better define and clear up the language that was in place.

Aldersperson Slowinski moved to approve the Ordinance Amendments in Chapter 9 – Traffic and Vehicles Section 9.05 – Parking; seconded by Aldersperson Jennings.

Ayes all; nays none; motion carried.

3. ADJOURNMENT: Chairperson Aldersperson Kneebone adjourned the September 11, 2017 Board of Public Works Meeting at 6:10 p.m.