

# CITY OF STEVENS POINT

## BOARD OF PUBLIC WORKS MEETING

Monday, November 13, 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(1<sup>st</sup>), Heidi Oberstadt(4<sup>th</sup>), Jeremy Slowinski(6<sup>th</sup>), Mary Kneebone(7<sup>th</sup>) and Shaun Morrow(11<sup>th</sup>).

### **ALSO PRESENT:**

**DIRECTORS:** Joel Lemke – Public Utilities & Transportation, Tom Schrader – Parks & Recreation and Michael Ostrowski – Inspection & Development.

**OTHER CITY STAFF MEMBERS:** City Attorney Andrew Beveridge, Personnel Specialist Lisa Jakusz, Asst. Fire Chief Joe Gemza, Police Chief Martin Skibba .

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

**OTHERS PRESENT:** Brandi Makuski – Stevens Point City Times, Mary Ann Laszewski – 1209 Wisconsin Street, Trevor Roark – 601 Washington Avenue, Brad Zinda – 3416 Soo Marie Avenue, Mary Maller – 716 Fourth Avenue, Michael O’Meara – 1809 Clark Street, Bill and Janice Seybold – 2421 Golden Road, Plover.

**Chairperson Mayor Wiza called the Board of Public Works meeting to order at 8:46 p.m. The meeting was held on Monday, November 13, 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 had nothing to add to his report but was available for questions.

Mayor Wiza pointed out that the public information meeting for the Division Street/North Point Drive Roundabout will be scheduled in early December so we can get all parties involved because this project is going to affect that intersection for an entire summer. He added that it is going to be awesome when it is done.

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

Aldersperson Slowinski added that the Hoover Road Grade Separation is running perfectly. Mayor Wiza added that we still have some lights and a couple other things to install. He further added that he is still receiving compliments on that project.

*Ayes all; nays none; motion carried.*

**2. Consideration and possible action to purchase a 2017 Ford F150 from Scaffidi Motors in the amount of \$26,923.50.**

Mayor Wiza pointed out that this item was approved earlier through the Finance Committee so this will be the authorization from the Board of Public Works.

*Aldersperson Kneebone moved to approve the purchase of a 2017 Ford F150 from Scaffidi Motors in the amount of \$26,923.50; seconded by Aldersperson Morrow.*

*Ayes all; nays none; motion carried.*

**3. Consideration and possible action to purchase 8 new Ford Explorer Police Interceptor Vehicles for the Police Department in the amount not to exceed \$232,716.00 for the Police Department.**

There were no questions, concerns or discussion regarding this purchase.

*Aldersperson Slowinski moved to approval of the purchase; seconded by Aldersperson Morrow.*

*Ayes all; nays none; motion carried.*

**4. Consideration and possible action to approve the Ordinance Amendments as described in Section 9.05 (d), (g), (j) and (p) of the RMC.**

Director Beduhn explained that the majority of this ordinance change is to clean up things around the University as far as the multi-space meters. The other ordinance change was an aldersperson request for better navigation around the corner of Minnesota Avenue and Maria Drive.

*Aldersperson Oberstadt moved approve of the ordinance amendments; seconded by Aldersperson Jennings.*

*Ayes all; nays none; motion carried.*

**5. Discussion to review the TAP Grant design consultant selection for compliance with program eligibility guidelines.**

Mayor Wiza stated that this discussion item has been pulled.

**6. ADJOURNMENT: Chairperson Mayor Wiza adjourned the November 13, 2017 Board of Public Works Meeting at 8:50 p.m.**