

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, December 11, 2017

Police Department – 933 Michigan Avenue
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, Tom Schrader – Parks & Recreation and Michael Ostrowski – Inspection & Development.

OTHER CITY STAFF MEMBERS: City Attorney Andrew Beveridge, City Assessor Steve Shepro

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

OTHERS PRESENT: Brandi Makuski – Stevens Point Metro Wire, Joe Bachman – Stevens Point City Times, Lynn Schulist – 408 Glennon Avenue, Lorna Gagas – 2132 Water Street, Joseph Martino – Stevens Point Brewery, Gene Kemmeter – Portage County Gazette, Michelle Rice – 111 Maple Bluff Road North.

Chairperson Mayor Wiza called the Board of Public Works meeting to order at 6:07 p.m. The meeting was held on Monday, December 11, 2017 at the Police Department located at 933 Michigan Avenue in Stevens Point.

1. Consideration and possible action to accept the Director's Report and place it on file.

Director Beduhn pointed out that the Business 51 (Division Street) and North Point Drive Roundabout Project Public Involvement Meeting is this week Wednesday, December 13th at 6:00 p.m. in the Pacelli Cafeteria and also the Stanley Street Public Involvement Meeting is next week Tuesday, December 19th at 6:30 p.m. in the Washington School Cafeteria.

Director Beduhn gave an update on the TAP Grants since his report. We received approval from the State so we are now sending out letters and getting ready to begin negotiating with the selected design consultant.

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

Ayes all; nays none; motion carried.

2. Consideration and possible action to approve the Ordinance Amendments for parking changes around the Courthouse.

Mayor Wiza explained that this comes from the Police Department relocation.

Aldersperson Slowinski moved to approval of the Ordinance Amendment; seconded by Aldersperson Morrow.

Ayes all; nays none; motion carried.

3. ADJOURNMENT: Chairperson Mayor Wiza adjourned the December 11, 2017 Board of Public Works Meeting at 6:10 p.m.