

CITY OF STEVENS POINT

SPECIAL BOARD OF PUBLIC WORKS MEETING

Monday, January 29, 2018
Police Department – 933 Michigan Avenue
Stevens Point, WI 54481

SPECIAL MEETING MINUTES

PRESENT: Chairperson Mayor Mike Wiza, Director of Public Works Scott Beduhn, and Tricia Church;
Alderspersons: Tori Jennings(1st), Jeremy Slowinski(6th) and Mary Kneebone(7th), Shaun Morrow(11th).

EXCUSED: Comptroller/Treasurer (C/T) Corey Ladick, Heidi Oberstadt(4th).

ALSO PRESENT:

OTHER CITY STAFF MEMBERS: City Attorney Andrew Beveridge, City Clerk John Moe.

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

Mayor Mike Wiza called the Special Board of Public Works Meeting to order at 6:00 p.m. The meeting was held on Monday, January 29, 2018 at the Police Department located at 933 Michigan Avenue in Stevens Point.

1. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:

- a. Status of negotiations with Toole Design Group for TAP Grant Design Consultant Services.

Aldersperson Morrow moved; second by Aldersperson Slowinski to enter into closed session at 6:01 p.m.

Roll Call: Mayor Wiza, Slowinski, Morrow, Jennings, Kneebone

Mayor Wiza recessed the Special Board of Public Works Meeting at 6:14 p.m. to enter into the Common Council Meeting.

Mayor Wiza reconvened the Special Board of Public Works Meeting into closed session at 6:17 p.m for further discussion on agenda item 1.

2. Reconvene into open session for possible action on the above closed session item.

They reconvened into open session at 6:53 p.m. for possible action on the above closed session item.

Alderman Slowinski moved to terminate negotiations with Toole Design Consultant Services and enter into negotiations with the second ranked firm SHE; second by Aldermen Morrow.

Roll Call Vote: Ayes; Mayor Wiza, Slowinski, Morrow

Nays; Jennings, Kneebone

Motion carried

- 3. ADJOURNMENT: Mayor Mike Wiza adjourned the January 29, 2018 Special Board of Public Works Meeting at 6:55 p.m.**