

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, May 14, 2018

Police Department – 933 Michigan Avenue
Stevens Point, WI 54481

MINUTES

PRESENT: Chairperson Mayor Wiza, Director of Public Works Scott Beduhn, Comptroller/Treasurer (C/T) Corey Ladick and Tricia Church; **Alderspersons:** Tori Jennings(1st) and Heidi Oberstadt(4th).

EXCUSED: Mayor Mike Wiza, Jeremy Slowinski(6th), Mary Kneebone(7th), Mary McComb(9th) and Shaun Morrow(11th).

ALSO PRESENT:

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

OTHER CITY STAFF MEMBERS: City Attorney Andrew Beveridge, Police Chief Marty Skibba, Assistant Police Chief Tom Zenner, Community Development Specialist Kyle Kearns, Streets Superintendent Dennis Laidlaw, Fire Chief Bob Finn and City Clerk John Moe

ALDERPERSONS: David Shorr(2nd), Cindy Nebel(3rd), Heidi Oberstadt(4th), Meleesa Johnson(5th), Cathy Dugan(8th), Mary McComb(9th) and Mike Phillips(10th).

OTHERS PRESENT: Brandi Makuski – Stevens Point Metro Wire, Joe Bachman – Portage County Gazette, Alan Hauke – Stevens Point Journal, Casey Barton and Sam Stein – Stevens Point Alliance Officers, Troy Hojnacki – Graffiti's Sports Pub, Andrew Halverson – Ellis Stone Construction, Trevor Roark – 601 Washington Avenue, Volker Gaul – 3811 Bluebird Lane, Amy Fairchild – 4751 Sunset Drive, Mosinee.

Chairperson Mayor Wiza called to order the Board of Public Works meeting at 6:34 p.m. The meeting was held on Monday, May 14, 2018 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 had nothing to add to his report but was available to answer questions.

Aldersperson McComb asked if the intersection of Division and Wisconsin was included in the signal light retiming to which Director Beduhn said yes.

Aldersperson Morrow asked when the lights will be going up at Stanley Street and Green Avenue to which Director Beduhn stated about a week before construction begins which will most likely be the week after Memorial Day.

Aldersperson Slowinski moved approval to accept the Director's Report and place it on file; seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

2. Consideration and possible action to purchase a 2019 Ford F-550 from Scaffidi Motors, Inc. to be used as an alley plow truck for the Streets Department in the amount not to exceed \$67,500.00.

Director Beduhn explained that this recommendation is due to remaining funds after purchasing new plow trucks this year. He further explained that this purchase would be replacing one of our larger plow trucks in hopes to minimize some of the damage that occurs in alleys. He reported that the Streets Department Superintendent, Dennis Laidlaw is present to answer any questions.

Aldersperson Morrow agreed with this purchase and hopefully it will save the City some money.

Aldersperson Jennings stated that this particular purchase is to improve damage that occurs in alleys; however, we have also had discussions regarding the damage that happens to curbs from picking snow. She asked if we weighed the cost benefits of the remaining funds with types of equipment for the amount of damage that occurs to which Director Beduhn stated that it was looked at.

C/T Ladick acknowledged that the Streets Department is practicing what they preach in regards to replacing one of the larger plow trucks with something less expensive that they can utilize more.

Aldersperson Nebel mentioned how bad the curbs look downtown. She was wondering if there is money left over to repair or replace those as well to which Mayor Wiza said yes.

Aldersperson McComb moved to approval the purchase of the 2019 Ford F-550 in the amount of \$67,500.00; seconded by Aldersperson Kneebone.

Ayes all; nays none; motion carried.

3. Consideration and possible action to approve the Jurisdictional Transfer for a segment of the I-39 interchange ramp as part of the reconstruction for the North Point Drive and Division Street intersection roundabout project.

Director Beduhn explained that this is a requirement from the WisDOT in order for us to maintain the extended distance for awareness we will require for the roundabout in terms of street lighting and signage.

Aldersperson Jennings moved to approve the Jurisdictional Transfer; seconded by Aldersperson Morrow.

Ayes all; nays none; motion carried.

4. Presentation and discussion regarding the University parking area, on-street overnight parking, municipal lot parking and parking enforcement.

****Due to the length of the presentation, please visit our website to view the PowerPoint slides and follow along with the presentation and discussion.****

5. ADJOURNMENT: Chairperson Mayor Wiza adjourned the May 14, 2018 Board of Public Works Meeting at 7:39 p.m.