SPECIAL BOARD OF PUBLIC WORKS MEETING
Monday, January 18, 2010
Council Chambers – 1516 Church Street, Stevens Point, WI 54481

MINUTES

PRESENT: Chairman Mayor Andrew Halverson, C/T John Schlice, Director Joel Lemke and Tricia Church; Alderpersons: Hans Walther(2nd), Michael O'Meara(3rd), Roger Trzebiatowski(7th), and Brian Brooks(10th).

EXCUSED: Alderperson Tom Mallison(1st).

ALSO PRESENT: CITY STAFF MEMBERS: Attorney Louis Molepske, Clerk John Moe, Assessor Jim Siebers, Administrative Director Jeff Morris. Assistant Streets Superintendent Bruce Peplinski, Mayoral Assistant Kelley Pazdernik, Transit Manager Susan Lemke.
ALDERPERSONS: Mike Wiza(4th), Mary Stroik(5th), Jeremy Slowinski(6th), Marge Molski(8th), Randy Stroik(9th), Jerry Moore(11th).
OTHERS PRESENT: Meredith Thorn – Stevens Point Journal, Bob Woehr – 727 Second Street, Carol Kuehn, Richard Sturn.

Mayor Halverson called the meeting of the Board of Public Works to order on January 18, 2010 at 6:45 PM. The meeting was held in the Council Chambers at 1516 Church Street, Stevens Point, WI 54481.

1. Consideration/Action to purchase a new bucket truck in the amount of $101,803.00 (attachment)

Alderperson O'Meara moved; seconded by Mayor Andrew Halverson to approve the purchase of a new bucket truck in the amount of $101,803.00.

Director Lemke explained why this item was brought before you tonight. It is because we have an opportunity to save a considerable amount of money. This truck matches the kind of vehicle that we are looking for. It is a demo unit and marked down approximately $10,000.00.

Alderperson Brooks questioned what a demo unit means in terms of this truck and if it means it was used before. Director Lemke explained that it is a new truck, as a demo unit it was used to demonstrate the vehicle itself and still has a full factory warranty.

Alderperson Stroik questioned when this would have come up within normal budget cycle to replace our current truck or to purchase another. Mayor Halverson explained that this purchase is in our budget for vehicles and equipment for this year. This would have come up in the next month or two, but we have this opportunity to purchase this demo unit now that meets our needs and we can save a significant amount of money.

Mayor Halverson mentioned that we plan to keep the current old vehicle because there is little value left for selling or trading in. We can maintain it for a slight cost and have two units to be able to trim more trees and change more street lamps it is worth it for us to keep it.

Ayes all; nays none; motion carried.

2. ADJOURNMENT: Mayor Halverson adjourned the January 18, 2010 Board of Public Works meeting at 6:50 P.M.