

**BOARD OF PUBLIC WORKS MEETING**  
**Monday, July 12, 2010**  
**Lincoln Center – 1519 Water Street, Stevens Point, WI 54481**

**MINUTES**

**PRESENT:** Chairman Mayor Andrew Halverson, Comptroller/Treasurer (C/T) John Schlice, Director Joel Lemke and Tricia Church; Alderpersons: Tom Mallison(1<sup>st</sup>), Michael O’Meara(3<sup>rd</sup>), Roger Trzebiatowski(7<sup>th</sup>), Randal Stroik(9<sup>th</sup>) and Brian Brooks(10<sup>th</sup>).

**ALSO**

**PRESENT:** **DIRECTORS:** Tom Schrader, Kim Halverson and Michael Ostrowski.  
**CITY STAFF MEMBERS:** Attorney Louis Molepske, Clerk John Moe, Assessor Jim Siebers, Airport Manager Joe Wheeler, Mayoral Assistant Kelley Pazdernik and Police Chief Kevin Ruder.  
**ALDERPERSONS:** Joanne Suomi(2<sup>nd</sup>), Mike Wiza(4<sup>th</sup>), Mary Stroik(5<sup>th</sup>), Jeremy Slowinski(6<sup>th</sup>), Marge Molski(8<sup>th</sup>), and Jerry Moore(11<sup>th</sup>).  
**OTHERS PRESENT:** Matthew Brown, Reid Rocheleau, Earl Drefcinski, Leona Drefcinski, Sadie Pechinski and Sarah Robinson.

*Mayor Halverson called the Board of Public Works meeting to order on July 12, 2010 at 6:06 PM. The meeting was held at The Lincoln Center Conference Room, 1519 Water Street, Stevens Point, WI 54481.*

**1. Consideration and possible action to accept the Parking Meter Report for June, 2010 and place it on file (attachment)**

There was no discussion regarding the June, 2010 Parking Meter Report.

*C/T Schlice moved to accept the June, 2010 Parking Meter Report and place it on file; seconded by Alderperson Stroik.*

*Ayes all; nays none; motion carried.*

**2. Airport Manager’s Report (attachment)**

There was no discussion regarding the Airport Manager’s Report.

*Alderperson O’Meara moved approval; seconded by Alderperson Brooks to accept the Airport Manager’s Report and place it on file.*

*Ayes all; nays none; motion carried.*

**3. Consideration and possible action to accept Traffic Study #TS-03-10; to place No Parking signs on the north side of Ellis Street from a point 132 feet east of Strongs Avenue to a point 201 feet east of Strongs Avenue (attachment)**

Director Lemke further explained why Sentry Insurance made this request. They feel it is strictly a safety issue and with having the extra traffic, this will help with visibility.

*Alderson Stroik moved approval; seconded by Alderson Mallison to accept the Traffic Study #TS-03-10.*

*Ayes all; nays none; motion carried.*

**4. Consideration and possible action to award the Patch Street Reconstruction Project #10-10 to American Asphalt out of Mosinee, WI in the amount of \$440,299.45 (attachment)**

Mayor Halverson added that he and Director Lemke reviewed the estimates and this project was higher than the estimates indicated. But, we also looked at the amount of storm sewer work we are going to be doing at the same time and it is well worth the investment now versus waiting.

Alderson Brooks questioned if there will be any reconfiguration of the intersection of Patch Street and Church Street at the same time? Director Lemke stated there will be a right turn lane in the northbound lane on Church Street and a pedestrian oasis installed with that because of widening.

*Alderson Stroik moved to approve; seconded by Alderson Brooks to award the Patch Street Reconstruction Project #10-10 to American Asphalt in the amount of \$440,299.45.*

*Ayes all; nays none; motion carried.*

**5. Consideration and possible action on the Revocable Occupancy License for the Blue Top Enterprises LLC and the Blue Top LLC located at 3425 Church Street (attachment)**

Director Lemke added that he met with Randy Woyak and discussed the agreement and he is comfortable with it and did not have any comments he wished to add so he did not come to the meeting.

Reid Rocheleau, 408 Cedar Street expressed his concerns with the encroachment on the sidewalk. He would like to see in the license a requirement with specifics on where the wheel stops should be placed. He also feels we should give Blue Top the option of landscaping in this area.

Barb Jacobs, 1616 Depot Street asked if we are charging him for this and how are we going to be handling all the others? Mayor Halverson explained that the licenses will not exceed \$100.00 but it is still in discussion on how we will be handling them and we will be bringing it back in August.

Director Lemke added that the concerns with the wheel stops were discussed in great detail with Randy Woyak and he is aware that if the curb stops do not stay at an adequate distance from the sidewalk, we will be responding to it. The minimum of four feet is a starting point but if for some reason someone is regularly parking a large vehicle and we get complaints, something will be done to address it. We need to see how the four feet will work before we want to make him put holes in the black top to secure them permanently.

Alderson Stroik feels it is a good idea to give him the option of landscaping.

*Alderson O'Meara moved to approve this license as written and give him the option of landscaping or something else to make the separation and bring it back to and we can amend this agreement at that time; seconded by Alderson Brooks.*

*Ayes all; nays none; motion carried.*

## **6. Director's Report (attachment)**

Alderson Brooks asked for an update on Water Street and Minnesota Avenue Projects. Director Lemke said we are doing some storm work at the intersection of Rice Street and Minnesota Avenue and as soon as that is completed it will be minimal finishing work. Water Street they are still working south of the tracks but they are on schedule as far as the timeline.

Alderson O'Meara asked that Director Lemke include in his reports for the next 3 months the amount of accidents on the Main Street due to the restriping project. He also asked for an update on the Fourth and Franklin striping project. Director Lemke said we have 3 or 4 different companies responding with pricing by the lineal foot by the end of this week on the Fourth and Franklin striping project. Director Lemke said the Main Street restriping went well and does not believe there have been any accidents so far and will include information in upcoming reports.

Mayor Halverson added that the Main Street Manager indicates there have been positive comments received by the business owners as well as customers. The business owners have not had any complaints on deliveries from their distributors. There was one phone call received stating it is difficult to back out.

*Alderson Stroik moved to accept the report and place it on file; seconded by Alderson Brooks.*

*Ayes all; nays none; motion carried.*

## **7. ADJOURNMENT: Mayor Halverson adjourned the July 12, 2010 Board of Public Works meeting at 6:26 P.M.**