BOARD OF PUBLIC WORKS MEETING
Monday, November 8, 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(1st), Michael O'Meara(3rd), Roger Trzebiatowski(7th), Randal Stroik(9th), and Brian Brooks(10th).

ALSO PRESENT: **DIRECTORS:** Tom Schrader, Kim Halverson Michael Ostrowski and Jeff Morris.
CITY STAFF MEMBERS: City Assessor Jim Siebers, City Clerk John Moe, City Attorney Louie Molepske, Airport Manager Joe Wheeler, Human Resources Manager Lisa Jakusz and Mayoral Assistant Kelley Pazdernik.
ALDERPERSONS: Joanne Suomi(2nd), Mary Stroik(5th), and Jeremy Slowinski(6th), Marge Molski(8th), Jerry Moore(11th).
OTHERS PRESENT: Matthew Brown - Gazette, Brian Kowalski – Stevens Point Journal, Jim Anderson – Stevens Point Resident, Erik Carlson – 924 Lindbergh Avenue, Michael Long – Blaine Street.

Mayor Halverson called the Board of Public Works meeting to order on November 8, 2010 at 6:23 P.M. 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 October, 2010 and place it on file (attachment)**

   There was no discussion, comments or questions regarding the October, 2010 Parking Meter Report.

   C/T Schlice moved to accept the Parking Meter Report and place it on file; seconded by Alderperson Brooks.

   Ayes all; nays none; motion carried.

2. **Consideration of Minutes and actions taken at the Airport Advisory Committee Meeting of November 1, 2010 (attachment)**

   Alderperson Brooks moved approval of the Minutes and actions of the Airport Advisory Committee Meeting and place them on file; seconded by Alderperson Mallison.

   Alderperson Trzebiatowski wished the Airport Manager Joe Wheeler the best of luck.

   Ayes all; nays none; motion carried.

3. **Consideration and possible action to name the completed trail along Patch Street, Industrial Park Road and Joerns Drive "Heartland Trail" after the Heartland Bike Club (attachment)**

   There was no discussion, comments or questions regarding the naming of the trial.

   Alderperson Stroik moved approval; seconded by Alderperson Trzebiatowski to name the completed trail along Patch Street, Industrial Park Road and Joerns Drive "Heartland Trail" after the Heartland Bike Club.

   Ayes all; nays none; motion carried.

4. **Consideration and possible action to approve the Mayoral Order to create a bus loading zone and to move a disabled parking stall at McKinley School to accommodate for the increased bus parking (attachment)**

   Alderperson O'Meara questioned if we are still in compliance in regards to public and handicap parking. Joel responded yes we are.

   Alderperson Stroik moved approval of the Mayoral Order; seconded by Alderperson Mallison.

   Ayes all; nays none; motion carried.

5. **Consideration and possible action to approve the renumbering of existing City Ordinances in an effort to clean up conflicting ordinances in Chapter 9 (attachment)**

   There was no discussion, comments or questions regarding the renumbering of City Ordinances in Chapter 9.

   Alderperson O'Meara moved approval to renumber existing City Ordinances in Chapter 9; seconded by Alderperson Brooks.

   Ayes all; nays none; motion carried.

6. **Consideration and possible action to award Contract A for Well #11 Water Treatment Plant Project #14-11 to Ellis Stone Construction of Stevens Point, WI in the amount of $9,522,000.00 (attachment)**

   Alderperson Mallison moved to award Contract A for Well #11 Water Treatment Plant Project #14-11 to Ellis Stone Construction in the amount of $9,522,000.00; seconded by Alderperson Brooks.

   Director Halverson added that at the Board of Water and Sewer Commission Meeting this afternoon, they approved this as well for consideration

   Alderperson Trzebiatowski asked for clarification that this is still the new well that is being built east of the airport? Director Halverson said that the well is completely built; this project would be for the treatment facility for it.

Alderperson Stroik commented that it is nice to see a local company came in with the best bid.

Ayes all; nays none; motion carried.

7. Consideration and possible action to award Contract B for Well #11 Transmission Main Project #15-11 to Advance Construction, Inc. of Green Bay, WI in the amount of $417,824.30 (attachment)

Mayor Halverson explained that this is the exact same attachment that the Finance Committee already acted on.

Alderperson Stroik moved approval to award Contract B for Well #11 Transmission Main Project #15-11 to Advance Construction in the amount of $417,824.30; seconded by Alderperson O'Meara.

Ayes all; nays none; motion carried.

8. Presentation on city streets inventory/condition and capital improvement planning (attachment)

Director Lemke did a PowerPoint Presentation on the city streets and what our plan is for capital improvements. To see the full presentation, watch the video at stevenspoint.com/videos.

9. Director's Report (attachment)

Mayor Halverson wished Joe Wheeler all the successes in life and let everyone know that he is leaving on extremely good terms. Joe responded by saying it has been a wonderful pleasure and experience working here. He also mentioned that he is willing to do whatever he can to help the new Airport Manager, who ever that may be, to have a smooth transition.

Alderperson O'Meara asked if the Director could include in his next month's report an update on winter maintenance.

Alderperson Stroik moved to accept the report and place it on file; seconded by Mayor Halverson.

Ayes all; nays none; motion carried.

10. ADJOURNMENT: Mayor Halverson adjourned the November 8, 2010 Board of Public Works Meeting at 6:52 P.M.