

City of Stevens Point Meeting Minutes

Board of Public Works

Monday, October 12, 2009

Lincoln Center, 1519 Water St.

Present: Mayor Andrew Halverson, C/T John Schlice, Interim Director Alex Saunders and Tricia Church; Alderpersons: Tom Mallison(1st), Hans Walther(2nd), Michael O'Meara(3rd), Roger Trzebiatowski(7th), and Brian Brooks(10th).

Also Present: DIRECTORS: Tom Schrader and John Gardner. CITY STAFF MEMBERS: Attorney Louis Molepske, Clerk John Moe, Deputy Comptroller/Treasurer Carrie Freeberg, Human Resource Manager Lisa Jakusz, Police Chief Kevin Ruder, Assessor Jim Siebers, Water Dept. Joel Lemke. OTHERS PRESENT: Gene Kemmeter - PC Gazette, Reid Rocheleau, MaryAnn Laszewski, William Nagle, Jim Brezinski, Mike Morrissey, Robert Mitchell, Jerry Hild, Bob Woehr. ALDERPERSONS: Mike Wiza(4th), Mary Stroik(5th), Jeremy Slowinski(6th), Marge Molski(8th), Randy Stroik(9th), and Jerry Moore(11th).

Mayor Halverson called the meeting of the Board of Public Works to order on October 12, 2009 at 6:00 PM. The meeting was held at The Lincoln Center Conference Room, 1519 Water Street, Stevens Point, WI 54481.

Index of these Minutes:

1. Parking Meter Report for September 2009 A) Meter/Permit Collection B) Permits
 2. Consideration/Action for Traffic Study #TS-11-09; to place No Parking on the south side from Frederick Street to the farthest west on Fourth Avenue
 3. Airport Manager's Report
 4. Director's Report A) Engineering B) Streets
 5. Adjournment.
1. Parking Meter Report for September, 2009 Parking Meter Report
- A) Meter/Permit Collection
 - B) Permits

There was no discussion regarding the September, 2009 Parking Meter Report.

C/T Schlice moved; seconded by Alderperson Walther to accept the September, 2009 Parking Meter Report and place it on file.

Ayes all; nays none; motion carried.

2. Consideration/Action for Traffic Study #TS-11-09; to place no parking on the south side of Fourth Avenue from Frederick Street to the furthest west point Traffic Study #TS-11-09

Alderperson Wiza commented that he has received e-mails from residents regarding the parking going to one side of the street. He explained to all of them that it has been decided to have no parking on the south side of the street. He went on to explain that is was the recommendation of the residents because of the way traffic flows. Typically the traffic comes from the east traveling west so it makes more sense to have parking on the north side of the street vs. the south. There were some concerns from residents regarding with the width of the road and emergency vehicles and plows getting through. He has been telling residents that it was his understanding that all these questions were answered at the public hearing at St. Pete's and all departments signed off on the design so there shouldn't be any problems. He also assured them that they would have more room for snow with the larger boulevards.

Alderperson Trzebiatowski made a motion to accept the Traffic Study #TS-09-11 as written; seconded by Alderperson Brooks.

Ayes all; nays none; motion carried.

3. Airport Manager's Report

There was no discussion regarding the September, 2009 Airport Manager's Report.

C/T Schlice moved; seconded by Alderperson Walther to accept the Airport Manager's Report and place it on file.

Ayes all; nays none; motion carried.

4. Director's Report

Alderperson Wiza mentioned that Hoover Road construction is done and open.

Alderperson Mallison questioned when the asphalt on Patch Street and Hoover will be done? Interim Director Saunders explained the plan of the contractor is to move in on Patch Street/Industrial Park Drive with grading on Wednesday of this week weather permitting and hopes to have the asphalt done by the end of next week and Joerns Drive will follow directly after that.

Alderperson Trzebiatowski questioned if the Frontage Road Project was put on hold because of the asphalt ability to get everything done in time? Interim Director Saunders explained that there were two reasons why, one being that we were on a tight schedule already and two being that we do not have all of the license agreements that we need for the next phase signed.

Alderperson Brooks moved; seconded by Alderperson Trzebiatowski to accept the Director's Report and place it on file.

Ayes all; nays none; motion carried.

5. ADJOURNMENT: Mayor Halverson adjourned the October 12, 2009 Board of Public Works meeting at 6:08 P.M.

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