

Meeting Minutes

Board of Public Works

Monday, January 14, 2008

Lincoln Center, 1519 Water St.

PRESENT: Mayor Andrew Halverson, C/T Schlice, Director F. Joseph Euclide and Tricia Church; Alderpersons: Stroik, Heart, Brooks, Walther and Myers.

OTHERS PRESENT: Directors Gardner, Schrader and Halverson, City Clerk John Moe, Fire Chief Barnes, Captain Dowling, City Attorney Molepske, Personnel Specialist Lisa Jakusz, Streets Superintendent Dennis Laidlaw, Airport Manager Corey Marschke, Jason Zencka, Reid Rocheleau, Gene Kemmeter; Alderpersons: Hanson, Slowinski, Molski, Wiza, Trzebiatowski, and Moore.

Mayor Andrew Halverson called the meeting of the Board of Public Works to order on January 14, 2008 at 6:10 PM. The meeting was held at The Lincoln Senior Center Conference Room, 1519 Water Street, Stevens Point, WI 54481.

Index of these Minutes:

1. Parking Meter Report for December 2007 A) Meter/Permit Collection B) Permits
2. Traffic Study #TS-13-07; Consideration/Action for the following streets or portions thereof to be painted with bicycle lanes: Patch Street - from Michigan Avenue to Industrial Park Road; Industrial Park Road - from Patch Street to Hoover Road; Michigan Avenue - from Church Street to Patch Street; Second Street - from North Point Drive to Johnson Drive
3. Traffic Study #TS-14-07; Consideration/Action for the following parking restrictions to be amended: Fifteen minute parking meter zones on the east side of Reserve Street from a point 55 feet south of Portage Street to a point 209 feet south of Portage Street; No parking on the east and west sides of Reserve Street from High Street to Madison Street.

4. Airport Manager's Report.

5. Director's Report A) Airport B) Engineering C) Streets

1. Parking Meter Report. (Attachment)

A. Meter/Permit Collection

B. Permits

There was no discussion regarding the Parking Meter Report.

C/T Schlice moved, seconded by Alderperson Walther to accept the January 2008 Parking Meter Report and place it on file.

Ayes all; nays none; motion carried.

2. Consideration/Action for Traffic Study #TS-13-07; for the following streets or portions thereof to be painted with bicycle lanes: (Attachment)

- Patch Street - from Michigan Avenue to Industrial Park Road.
- Industrial Park Road - from Patch Street to Hoover Road.
- Michigan Avenue - from Church Street to Patch Street.
- Second Street - from North Point Drive to Johnson Drive.

Director Euclide started off; the reason this was put on the agenda was for the Police Department to be able to enforce the State Regulations and rules that are associated with having dedicated bike lanes.

Alderperson Trzebiatowski said he received a number of comments regarding the lines that are already painted on the roads but asked about the separation of lanes and how this will work with parking inside of the bike lanes. Director Euclide answered; this is the specific design that is approved by the State and this is the appropriate way to have the lines on the road for bike lanes and parking alike.

Mayor Halverson mentioned that we will be seeing more bike lanes over time as we work on our sidewalk infill program and reassess other streets that haven't been analyzed yet for width.

Alderperson Heart moved, seconded by Alderperson Stroik to accept the streets or portions of the streets listed above to be painted with bicycle lanes.

Ayes all; nays none; motion carried.

3. Consideration/Action for Traffic Study #TS-14-07; for the following parking restrictions to be amended: (Attachment)

- Fifteen minute parking meter zones on the east side of Reserve Street from a point 55 feet south of Portage Street to a point 209 feet south of Portage Street.
- No parking on the east and west sides of Reserve Street from High Street to Madison Street.

Director Euclide mentioned that this is a request by the University and they will be providing the posts so the City can put the No Parking signs up.

Alderperson Wiza expressed his thoughts on parking around the University and asked who is responsible for removing the lines that are currently in place for parking. Director Euclide responded; we are responsible for the lines and the plan is to fill in the lines with black.

Alderperson Walther moved, seconded by Alderperson Stroik to accept the parking restrictions listed above to be amended.

Ayes all; nays none; motion carried.

4. Consideration/Action for the Airport Manager's Report: (Attachment)

The new Airport Manager Corey Marschke stood before us to let us know how things were going so far at the airport. He said they have everything moved out of the temporary location and are in the new terminal. As of today they're working all their day-to-day operations out of the new terminal building. Traffic has been a little slow due to inclement weather we have been having. He thanked the City Streets Crew for the snow removal and taking care of the patchy ice, right now the runways and tarmac areas are in great shape. ILS Update, the soil boring was completed on January 7, 2008. The local corporations and tenants have been using the airport. He feels it will be a nice place where people can come in, sit down, watch traffic and enjoy themselves.

Alderperson Stroik moved, seconded by C/T Schlice to approve the Airport Manager's Report and place it on file.

Ayes all; nays none; motion carried.

5. Director's Report. (Attachment):

- Stevens Point Airport
- Engineering
- Streets

Alderson Brooks questioned how things ended up regarding compensation for liquidated damages for the Fire Station No. 2. Director Euclide and Louis Molepske responded; \$500.00 a day that starts on the June 13, 2008.

Alderson Brooks moved, seconded by Alderson Myers to accept the Director's Report and place it on file.

Ayes all; nays none; motion carried.

Director Euclide welcomed Dennis Laidlaw as the newly appointed Streets Superintendent.

ADJOURNMENT: Mayor Halverson adjourned the January 14, 2008 Board of Public Works meeting at 6:23 PM.

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