

Meeting Minutes

Board of Public Works

Monday, April 9, 2007, 6:17P.M.

PRESENT: Mayor Wescott, C/T Schlice, and Alderpersons: Walther, Stroik, Robinson, Trzebiatowski, Wiza

OTHERS PRESENT: Director Euclide, Director Gardner, Mayor Elect Halverson, Clerk Moe, Fire Chief Barnes, Police Chief Morris, Police Captain Dowling, Alderpersons: Sevenich, Hanson, Slowinski, Molski, Barber, Moore, Myers, Laszewski, Reid Rocheleau, Mary Ann Laszewski, Lisa Jakusz, Jami Gebert, Kim Halverson, Gene Kemmeter (Portage County Gazette), Jason Janke (Stevens Point Journal).

Index of these Minutes:

1. Parking Meter Report: A) Meter/Permit Collection. B) Permits.
2. Bid 01-07; consideration/Action of bid for Patch Street (Rejection of bids).
3. Director's Report: A) Airport. B) Engineering. C) Streets.

1. Parking Meter Report (attachment):

A. Meter/Permit Collection

B. Permits

C/T Schlice moved, seconded by Alderperson Wiza to accept the March 2007 Parking Meter Report and place it on file.

Ayes all; nays none; Motion carried.

2. Consideration/Action of Bids for Patch Street Trail Project Rejection #01-07:

Bids came in considerably higher than estimated.

We have a two year window to do this project and the grant money has a three year window giving us time to phase the project. By doing the project over a two year period, we are able to have City Street Crews do most of the work; thereby lowering the costs to within original estimates.

Mayor Wescott moved, seconded by Alderperson Stroik to accept the rejection of Patch Street Trail Project bid #01-07.

Ayes all; nays none; Motion carried.

3. Director's Report (attachment): [ Read the Complete Report 24 KB pdf File Requires Free Acrobat Reader ]

A. Airport

Airport Terminal - Terminal remodeling project.

ILS - The expiration of construction of the instrument landing system (ILS)

B. Engineering

Field work and design - The designing of 2007 projects.

C. Streets

Maintenance Projects - Street sweeping "full sweep" of the city starting around mid month. Continuation of street crews maintenance.

Garbage and Recycling - Evaluation of fully automated garbage and recycling trucks.

Alderperson Stroik moved, seconded by Trzebiatowski to accept the director's report.

Ayes all; nays none; Motion carried.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the City until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.

Bottom of Form