

**BOARD OF PUBLIC WORKS MEETING**  
**Monday, April 11, 2011**  
**Water Department – 300 Bliss Avenue, 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, Michael Ostrowski and Kim Halverson.  
**CITY STAFF MEMBERS:** City Clerk John Moe, City Assessor Jim Siebers, Mayoral Assistant Kelly Pazdernik, Assistant Police Chief Marty Skibba.  
**ALDERPERSONS:** Joanne Suomi(2<sup>nd</sup>), Mary Stroik(5<sup>th</sup>), Jeremy Slowinski(6<sup>th</sup>), Marge Molski(8<sup>th</sup>), Jerry Moore(11<sup>th</sup>).  
**OTHERS PRESENT:** Matthew Brown - Gazette, Brian Kowalski – Stevens Point Journal, Krista Olson – 3317 Della Street, Barb Jacob - 1616 Depot Street, Andrew Beveridge – 316 Union Street.

**Mayor Halverson called the Board of Public Works meeting to order on April 11, 2011 at 6:15 P.M. The meeting was held at The Water Department Conference Room, 300 Bliss Avenue, Stevens Point, WI 54481.**

**1. Consideration of Minutes and actions taken at the Airport Advisory Committee Meeting of April 4, 2011 (attachment)**

There was no discussion, comments or questions regarding the Airport Advisory Committee Meeting of April 4, 2011.

*C/T Schlice moved approval of the Minutes and actions of the Airport Advisory Committee Meeting of April 4, 2011 and place them on file; seconded by Alderperson Stroik.*

*Ayes all; nays none; motion carried.*

**2. Consideration and possible action to approve the purchase of a Honda CRV from Courtesy Motors of Stevens Point in the amount of \$22,658.50 for the Inspection Department (attachment)**

Director Lemke explained that the Honda, CRV and the Hyundai, Santa Fe were the two best vehicles that were test driven out of five or six. The Honda, CRV was lowest in price and the higher rated vehicle.

Alderperson Stroik questioned how the Hybrid Parking Enforcement vehicle is working out and why we didn’t look at another Hybrid.

Director Lemke and Mayor Halverson explained that for going to job sights and doing inspections for snow that may high, they wanted the all-wheel drive and something higher up off the ground to get through snow and see over snow if needed.

*Aldersperson O'Meara moved approval of the low bid from Courtesy Motors at \$22,658.50 for the Honda, CRV; seconded by Aldersperson Mallison.*

Aldersperson Stroik questioned the life-time warranty that Courtesy Motors offers versus us servicing this vehicle as a potential cost savings. Director Lemke said he will look into it and bring it to Council next week.

*Ayes all; nays none; motion carried.*

**3. Consideration and possible action to award the Tree Trimming Program Project to Affordable Tree Service in the amount of \$21,702.00 (attachment)**

There was no discussion, comments or questions regarding the Tree Trimming Program.

*Aldersperson Stroik moved approval; seconded by Aldersperson Mallison to award the Tree Trimming Program Contract to Affordable Tree Service in the amount of \$21,702.00.*

*Ayes all; nays none; motion carried.*

**4. Consideration and possible action to approve the Ordinance for restriction of motorized boats in the "Spring Slough" area of McDill Pond (attachment)**

Mayor Halverson explained that this was requested by the McDill Inland Lake Protection District.

*Aldersperson O'Meara moved that we recommend to the Common Council to pass the Ordinance restricting the use of motorized boats in the "Spring Slough" area; seconded by Aldersperson Trzebiatowski.*

Aldersperson Stroik questioned the restriction of motorized boats. He asked if an electronic trolling motor could be used. Krista Olson said that is correct, they are trying to get away from the higher thrust engines that are running through and currently disturbing the sediment and plant life.

Aldersperson Stroik asked if the enforcement would come through the DNR or local jurisdiction. Krista Olson said that it would be through the police department and there has only been one or two times where we have had to call. There is only one entrance in to the spring slough area and she feels that by putting up a sign at that entrance, it would take care of 90% of the problem.

*Ayes all; nays none; motion carried.*

**5. Director's Report (attachment)**

Director Lemke said the chip seal cleanup is coming along with Fahrner Asphalt Sealers. They are cleaning and sweeping all of approximately 30 miles of city streets including yards of properties, boulevards, and driveways on both sides of the streets. We are keeping track of calls and will be sending out letters to residents to let them know what is going on.

Mayor Halverson said we are going to be using the smaller/tighter aggregate that was used two years ago so it sits into the oil better.

Aldersperson Trzebiatowski asked if we were given an explanation as to why it failed. Mayor Halverson said it was put down when it was too cold.

*Aldersperson Stroik moved to accept the report and place it on file; seconded by O'Meara.*

*Ayes all; nays none; motion carried.*

**6. ADJOURNMENT: Mayor Halverson adjourned the April 11, 2011 Board of Public Works Meeting at 6:31 P.M.**