

Meeting Minutes

Board of Public Works

Monday, July 11, 2005 - 6:15 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Moore, Sevenich, Walthers, Wiza
ALSO PRESENT: Director Euclide, Chief Barnes, Chief Morris, Director Schrader, Director Gardner, Director Halverson, Administrative Assistant
Ostrowski, Personnel Specialist Jakusz, Peggy Rentz, Jami Gebert, Reid Rocheleau, Mike Phillips, Gene Kemmeter, Kelly McBride; Alderpersons
Hanson, Molski, Robinson, Stroik, Trzebiatowski

Index of these Minutes:

1. Parking Meter Report:

A) Meter/Permit Collection.

B) Permits.

2. Consideration of bids: #14-05 Goerke Park Concrete Stucco Project.

3. Consideration of Proposal: Asbestos Survey of City Owned Buildings - City of Stevens Point.

4. 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 Barr to accept the June 2005 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION OF BIDS: #14-05 GOERKE PARK CONCRETE STUCCO PROJECT

No bids received.

3. CONSIDERATION OF PROPOSAL: (ATTACHMENT) ASBESTOS SURVEY OF CITY OWNED BUILDINGS - CITY OF STEVENS POINT

Mayor Wescott said this was covered in Director Euclide's Report, he said it will go before the Finance Committee for funding and he recommended approval.

Mayor Wescott moved, seconded by C/T Schlice to approve the proposal from Environmental Management Consulting Inc. in the amount of \$8,995.00 and to forward the recommendation to the Finance Committee for funding.

Ayes all; Nays none; Motion carried.

4. DIRECTOR'S REPORT (ATTACHMENT) [Read the Complete Report]

A) AIRPORT

B) ENGINEERING

C) STREETS

Director Euclide presented his report and added that major repair is planned for Jefferson Street from Division to Texas. He said they will be milling two-inches off and putting on a new two-inch overlay and patching where there is no curb and gutter. He added there will be some repair to Dixon Street, not the same as Jefferson Street because we don't have the funds. The tentative start date is August 1st and should take about three-weeks.

Mayor Wescott moved, seconded by Alderperson Wiza to accept the Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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Bottom of Form