

Meeting Minutes

Board of Public Works Meeting Minutes

Monday, January 12, 2004 - 6:18 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Moore, Sevenich, Sowieja, Walther
ALSO PRESENT: Director Euclide, Superintendent Krieski, Clerk Zdroik, Director Gardner, Director Schrader, Captain McCulley, Interim Director Halverson, Personnel Specialist Jakusz, Mayoral Assistant Gebert, Peggy Rentz, Airport Manager Pinney, Kyle Wagoner, Carl Chase, Norm Barber, Kate Garsomke, Gene Kemmeter; Alderpersons Molski, Phillips, Rackow, Seiser, Stroik

Index of these Minutes:

1. Parking Meter Report.
 2. Airport Activity Report (November and December, 2003).
 3. Reserve Street and DuBay Avenue lighting.
 4. Approval of proposal for Professional Services for site closure - Stevens Point Municipal Garage.
 5. Superintendent of Services' Report.
 6. Director's Report.
 7. Adjourn into closed session (approximately 6:25 p.m.) pursuant to Wisconsin Statute 19.85(1)(d)(g) to discuss terms of an agreement with Sentry Aviation to jointly undertake remedial action on aviation fuel spill.
 8. Reconvene into open session (approximately 15 minutes after adjoining into closed session) for possible action on the above referenced item.
1. RESERVE STREET AND DUBAY AVENUE LIGHTING

Mayor Wescott said this item was being taken off the Board of Public Works agenda and will be presented as a Public Protection agenda item at their next meeting.

2. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the December 2003 Parking Meter Report.

Alderson Barr moved, seconded by C/T Schlice to accept the December 2003 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

3. AIRPORT ACTIVITY REPORT (NOVEMBER AND DECEMBER 2003) (ATTACHMENT - AGENDA PACKET)

The November and December 2003 Airport Activity Report was presented.

Alderson Walther moved, seconded by Alderson Moore to accept the November and December 2003 Airport Activity Report and place it on file.

Ayes all; Nays none; Motion carried.

4. APPROVAL OF PROPOSAL FOR PROFESSIONAL SERVICES FOR SITE CLOSURE - STEVENS POINT MUNICIPAL GARAGE (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said the Director's memo was self explanatory and Director Euclide said this was the final phase of the clean-up.

Alderson Sowieja moved, seconded by Mayor Wescott to approve the proposal from Earth Tech in the amount of \$11,700 for professional services for site closure at the Municipal Garage.

Ayes all; Nays none; Motion carried.

5. SUPERINTENDENT OF SERVICES' REPORT (ATTACHMENT - AGENDA PACKET)

Superintendent Krieski presented his December 2003 report adding they are finishing up with the demolition of the south side buildings. There is still some work to do such as tearing out the foundation and filling in holes. Some of the work will be done in the spring, they are trying to save the sidewalks and curbs.

Mayor Wescott moved, seconded by C/T Schlice to accept the December 2003 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

6. DIRECTOR'S REPORT (ATTACHMENT - AGENDA PACKET)

Alderson Rackow asked when are we doing the South Side project and the Mayor said it is scheduled for 2005.

Alderson Stroik asked if the west side force main relocation was in anticipation of widening the street and Director Euclide said it was because of the railroad increasing the speed of the trains, he said we want to get the force main off of the railroad bridge.

C/T Schlice moved, seconded by Alderson Moore to accept the December 2003 Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

7. ADJOURN INTO CLOSED SESSION (APPROXIMATELY 6:25 P.M.) PURSUANT TO WISCONSIN STATUTE 19.85(1)(D)(G) TO DISCUSS TERMS OF AN AGREEMENT WITH SENTRY AVIATION TO JOINTLY UNDERTAKE REMEDIAL ACTION ON AVIATION FUEL SPILL.

C/T Schlice moved, seconded by Alderson Sevenich to adjourn into closed session as stated above.

Roll call vote: Ayes: Mayor Wescott, C/T Schlice, Alderson Barr, Alderson Moore, Alderson Sevenich, Alderson Sowieja, Alderson Walther; Nays - none; Motion Carried.

The meeting was adjourned.

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Bottom of Form