

Meeting Minutes

Board of Public Works Meeting Minutes

Monday, March 8, 2004 - 6:45 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Moore, Sevenich, Sowieja

EXCUSED: Alderperson Walther

ALSO PRESENT: Director Euclide, Superintendent Krieski, Clerk Zdroik, Deputy Chief Kujawa, Assessor Kuehn, Director Gardner, Director Schrader, Director Halverson, Personnel Specialist Jakusz, Captain Dowling, Mayoral Assistant Gebert, Peggy Rentz, Carrie Wroblewski, Mike Wiza, Marv Hafenbreadl, Will Stites, Scott Cole, Rolf Gartlus, Alan Smith, Norm Barber, Paul Adamski, Gene Kemmeter, Kate Garsomke; Alderpersons Markham, Molski, Phillips, Rackow, Seiser, Stroik

Mayor Wescott said he wanted to announce that he appointed Kim Halverson as Director of Water and Sewage and that Joe Euclide had completed the six month probationary period and was now appointed Director of Public Works. He wanted to congratulate them both.

Index of these Minutes:

1. Parking Meter Report.
 2. Airport Activity Report (January and February 2004).
 3. Consideration and approval of Bid: #05-04 - 2004 Bituminous Patching Project.
 4. Traffic Study: #TS-04-01- Create "Permit Parking" spaces in the 1200 block of Third Court - west side.
 5. Second Street North sewer and water main reconstruction project.
 6. Maddy Bridge replacement project.
 7. Municipal Garage fuel system renovation project.
 8. Authorize Mayor to sign Highway Enhancement Fund Applications.
 9. Superintendent of Services Report.
 10. Director's Report.
1. PARKING METER REPORT (ATTACHMENT)

Mayor Wescott presented the Parking Meter Report for February 2004.

Alderperson Barr moved, seconded by C/T Schlice to accept the February 2004 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. AIRPORT ACTIVITY REPORT (JANUARY AND FEBRUARY 2004) (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the January and February 2004 Airport Activity Report.

Alderperson Sevenich asked how the runway lights got broken and Director Euclide said probably during snow removal.

Alderperson Sowieja moved, seconded by Alderperson Sevenich to accept the January and February 2004 Airport Activity Report and place it on file.

Ayes all; Nays none; Motion carried.

3. CONSIDERATION AND APPROVAL OF BID: #05-04 - 2004 BITUMINOUS PATCHING PROJECT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said the low bid was from Fahrner Asphalt in the amount of \$71,800, it was within budget, they have worked for us in the past, and Director Euclide has recommended approval.

Alderperson Sevenich moved, seconded by C/T Schlice to approve the low bid from Fahrner Asphalt of Plover in the amount of \$71,800 for Project #05-04.

Ayes all; Nays none; Motion carried.

4. TRAFFIC STUDY: #TS-04-01- CREATE "PERMIT PARKING" SPACES IN THE 1200 BLOCK OF THIRD COURT - WEST SIDE (ATTACHMENT - AGENDA PACKET)

The Mayor said this request for permit parking would cost each permit holder \$25.00 a month and Director Euclide said there were 10 spots and that there had been a fair amount of requests for this.

Alderperson Sevenich said she asked for this at the request of the business owners because they wanted to be able to park closer to their businesses for loading and unloading items.

Alderperson Sevenich moved, seconded by Alderperson Moore to approve Traffic Study #TS-04-01 as presented.

Ayes all; Nays none; Motion carried.

5. SECOND STREET NORTH SEWER AND WATER MAIN RECONSTRUCTION PROJECT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said the narrative for this was on page 3 of the Director's Report and he agreed with the Director that it makes sense to do this project while the street is torn up for water main work.

C/T Schlice moved, seconded by Mayor Wescott to approve the request to proceed with the project on Second Street North and refer the item to the Finance Committee for funding.

Ayes all; Nays none; Motion carried.

6. MADDY BRIDGE REPLACEMENT PROJECT (ATTACHMENT - AGENDA PACKET)

The Mayor said the narrative for this item begins on page 2 of the Director's Report, was self explanatory, and he moved, seconded by C/T Schlice to approve the request to proceed with the Maddy Bridge replacement project and refer the item to the Finance Committee for funding.

Ayes all; Nays none; Motion carried.

7. MUNICIPAL GARAGE FUEL SYSTEM RENOVATION PROJECT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said the summary for this item begins on page 2 of the Director's Report.

Director Euclide said one of the driving forces is that the dispensers are giving us problems and he added the cost will be about \$50,000, we currently have \$31,000 in a replacement account.

Aldersperson Seiser said while she would like to see these services out of Bukolt Park she realizes that isn't going to happen any time soon and she appreciates and supports these improvements.

C/T Schlice moved, seconded by Aldersperson Barr to approve the Municipal Garage Fuel System Renovation Project as described in the Director's Report.

Ayes all; Nays none; Motion carried.

8. AUTHORIZE MAYOR TO SIGN HIGHWAY ENHANCEMENT FUND APPLICATIONS (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said this could be reviewed in the Director's Report, there are five items that have been prioritized by staff. He said it would be his recommendation that we apply for State funding for all of them. He went on to say that the State is not required to follow the City's priority recommendations, they are under no obligation to review or do them in that order.

Director Euclide said the cost for Number 4 is revised to \$679,750 with the local share at \$135,950. He said Item #5 should read overpass not underpass and he said the amount was revised to \$940,000 with the local share at \$188,000.

Aldersperson Sevenich said we have done these in the past and have heard nothing, but she believes we should keep going for them.

Aldersperson Markham said she thought Item #5 would take care of safety issues because of the students crossing there and would like to see that one pushed.

Mayor Wescott said there are other opportunities to seek funding and we will continue to look for them.

Aldersperson Molski said we should keep applying for this money and she wanted to add she appreciated the explanations in the Director's Report, it clearly states what's involved.

C/T Schlice moved, seconded by Aldersperson Sevenich to authorize the Mayor to sign and submit the Highway Enhancement Fund Applications as presented.

Ayes all; Nays none; Motion carried.

9. SUPERINTENDENT OF SERVICES REPORT (ATTACHMENT - AGENDA PACKET)

Superintendent Krieski presented his February 2004 report and said in addition the crews are sweeping between snow storms when the streets are dry enough.

Aldersperson Moore moved, seconded by Aldersperson Sowieja to accept the February 2004 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

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

Director Euclide referred to his report saying most of the items have been discussed, other items such as continuation of the Airport fuel tank project, the Hub Plaza, and the South Side Business Project are also covered.

Aldersperson Rackow said he appreciated the South Side time line that covers 9-years and he said there were several attempts to improve this area prior to that.

Aldersperson Seiser asked about the other projects and the Mayor said the West Side Force Main project is to replace the force main that is suspended from the bridge. He said even though it is within the railroads vibration guidelines we don't want to take the chance of spilling raw sewage into the river. He said some are funded in the budget.

Mayor Wescott moved, seconded by C/T Schlice to accept the February 2004 Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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