

Meeting Minutes

Board of Public Works Meeting Minutes

Monday, November 8, 2004 - 6:15 P.M. PRESENT: Mayor Wescott; C/T Schlice; Alderpersons Barr, Sevenich, Sowieja, Stroik, Walther  
ALSO PRESENT: Director Euclide, Superintendent Krieski, Fleet Manager Laidlaw, Clerk Kranig, Assessor Kuehn, Personnel Specialist Jakusz,  
Chief Morris, Chief Barnes, Captain McCulley, Director Halverson, Director Gardner, Mayoral Assistant Ostrowski, Gary Engebretson, Peggy Rentz,  
Mike Phillips, Jami Gebert, Gene Kemmeter, Kelly McBride; Alderpersons Barber, Markham, Molski, Moore, Rackow, Wiza

Index of these Minutes:

1. Parking Meter Report:

A) Meter/Permit Collection

B) Permits

2. Consideration and approval of Quote: Vehicle lift system to replace existing systems.

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 Barr to accept the October 2004 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION AND APPROVAL OF QUOTE: (ATTACHMENT) VEHICLE LIFT SYSTEM TO REPLACE EXISTING SYSTEMS

Mayor Wescott referred to the narrative relating to this item saying he wasn't comfortable with the systems we now have, especially given the nature of the work involved.

Alderperson Stroik asked if there was any salvage from the old system and Director Euclide said we would salvage what we could.

Mayor Wescott moved, seconded by Alderperson Stroik to accept the quote from Carney Sales Co. of Savage Minnesota in the amount of \$32,800.

Ayes all; Nays none; Motion carried.

3. DIRECTOR'S REPORT (ATTACHMENT)

A) AIRPORT

B) ENGINEERING

C) STREETS

Director Euclide presented his report.

Alderperson Stroik said he thought West River Drive was a major improvement and was pleased with the outcome. Mayor Wescott said he agreed, there is now a pedestrian lane and we didn't have to remove many trees. Alderperson Rackow said it was a fine job and he suggested the City look into placing a plaque that would show the name Maddy Bridge.

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

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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