

Meeting Minutes

BOARD OF PUBLIC WORKS MEETING MINUTES

Monday, October 14, 2002, 6:45 p.m. Present: Mayor Wescott, C/T Schlice; Alderpersons Barr, Nealis, Sevenich, Sowieja, Walther  
ALSO PRESENT: Design Engineer Yauch, Superintendent Krieski, Mayoral Assistant Molepske, Director Disher, Captain Daubert, Clerk Zdroik, Peggy Rentz, Carol Moore, Barb Martin, Gene Kemmeter; Alderpersons Filipiak, Molski, Phillips, Rackow, Seiser

Index of these Minutes:

1. Parking Meter Report.
2. Consideration and approval of bids: #19-02 - Stevens Point Municipal Airport Fuel Tank Replacement Project.
3. Consideration and approval of quote: Lincoln Center Audio Visual.
4. Traffic Study #02-09-A: Install stop sign south on Meadow Street at Portage Street.
5. Correspondence from the Department of Transportation:

A) Re: Acquire and Redevelop Abandoned Downtown Properties.

B) Re: High-Portage Street Pedestrian Crossing Enhancement.

6. Update on Lincoln Center.

7. Superintendent of Services Report.

8. Director's Report.

1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the September 2002 Parking Meter Report.

C/T Schlice moved, seconded by Mayor Wescott to accept the September 2002 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION AND APPROVAL OF BIDS: (ATTACHMENT - AGENDA PACKET)  
#19-02 - STEVENS POINT MUNICIPAL AIRPORT FUEL TANK REPLACEMENT PROJECT

Mayor Wescott referred to a memo in the packet from Director Van Alstine where the Director recommends rejecting the bids, that the City can save over \$10,000 by buying the equipment direct and rebidding the installation.

Alderson Sowieja moved, seconded by Alderson Walther to reject the bids received for Project #19-02 -Stevens Point Municipal Airport Fuel Tank Replacement Project.

Ayes all; Nays none; Motion carried.

3. CONSIDERATION OF QUOTE: LINCOLN CENTER AUDIO VISUAL (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said this item has received staff approval and he supported that recommendation.

Alderson Nealis moved, seconded by Alderson Sevenich to approve the quote from Camera Corner of Schofield in the amount of \$ 19,359.13.

Ayes all; Nays none; Motion carried.

4. TRAFFIC STUDY #02-09-A: INSTALL STOP SIGN SOUTH ON MEADOW STREET AT PORTAGE STREET (ATTACHMENT - AGENDA PACKET)

Alderson Sevenich moved to approve traffic study #02-09-A, saying the residents in the area have requested a stop sign because the traffic on Meadow Street does not always yield to the Portage Street traffic. She said she feels this will make the intersection safer. The motion was seconded by Alderson Barr.

Ayes all; Nays none; Motion carried.

5. CORRESPONDENCE FROM THE DEPARTMENT OF TRANSPORTATION:  
A) RE: ACQUIRE AND REDEVELOP ABANDONED DOWNTOWN PROPERTIES

B) RE: HIGH-PORTAGE STREET PEDESTRIAN CROSSING ENHANCEMENT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said this is an informational item that will not require action. He said the letters referred to above are in the packet and both requests have been denied by the State.

He said since then we have received two more letters from the State (attached) denying other requests. They are regarding sidewalk on U.S. Highway 10 and Patch Street sidewalk. He said this is an indication of State cut backs.

6. UPDATE ON LINCOLN CENTER (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said there was information in the packet and he didn't think there were any major changes since Director Van Alstine's update last month.

Carol Moore, Lincoln Center, said they would be moving to the new addition on the 4th of November and the project should be completed by the middle of December.

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

Superintendent Krieski said the base coat is on the Legion Parking Lot and base coating has begun on the connecting streets project. He said if

the weather permits, the second coat and parking stripes should be completed in the Legion Lot by the end of this week.

He went on to say the brush and leaf pickups are scheduled, some of the things the crews are doing to prepare for winter are putting out the sand boxes and getting the Christmas decorations ready, etc. He said they are also shouldering and taking care of drainage problems.

Mayor Wescott moved, seconded by C/T Schlice to accept the September 2002 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

#### 8. DIRECTOR'S REPORT (ATTACHMENT - AGENDA PACKET)

Design Engineer Yauch presented the September 2002 Director's Report.

Aldersperson Sevenich moved, seconded by Aldersperson Walther to accept the September 2002 Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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