

Meeting Minutes

BOARD OF PUBLIC WORKS

Monday, November 11, 2002, 6:25 p.m. Present: Mayor Wescott, C/T Schlice; Alderpersons Barr, Nealis, Sowieja, Walther

Excused: Alderperson Sevenich

Also Present: Director Van Alstine, Superintendent Krieski, Fleet Maintenance Supervisor Laidlaw, Airport Manager Pinney, City Attorney Molepske, Assessor Kuehn, Personnel Specialist Jakusz, Mayoral Assistant Molepske, Director Schrader, Director Gardner, Director Disher, Chief Barnes, Chief Carpenter, Clerk Zdroik, Peggy Rentz, Val Omernik, Dan McGinnity, John Noel, Rich Smaglik, Scott Gulan, David Raflik, Susan Kampmeier, Gene Kemmeter; Alderpersons Filipiak, Molski, Moore, Phillips, Rackow, Seiser

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1. Parking Meter Report.
 2. Airport Activity Report.
 3. 10th Ward Bow Hunting.
 4. Consideration and approval of quotes:
 - A) Downtown Benches.
 - B) Mobile Lift System - Transit.
 - C) Pickup Truck - Transit.
 5. Traffic Study #02-11-A - UWSP Parking.
 6. Request for two driveways at 3225 Church Street.
 7. Request to waive lease provisions for sale of alcohol at the Noel Group airplane hangar located at the Stevens Point Municipal Airport.
 8. Main Street Project Agreements:
 - A) Phase 3.
 - B) Phase 4.
 9. Update on Lincoln Center.
 10. Superintendent of Services' Report.
 11. Director's Report.
1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the October 2002 Parking Meter Report.

C/T Schlice moved, seconded by Alderperson Barr to accept the October 2002 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. AIRPORT ACTIVITY REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott referred Airport Manager Pinney who said he had nothing to add but would answer questions.

Alderperson Barr moved, seconded by Mayor Wescott to accept the September/October 2002 Airport Activity Report and place it on file.

Ayes all; Nays none; Motion carried.

3. 10TH WARD BOW HUNTING (ATTACHMENT - AGENDA PACKET)

Director Van Alstine said his recommendation would be to use the same guidelines as last year which are to open the area for the second season of bow hunting to all hunters who have in their possession a valid 2002 Wisconsin Archery license with an unfilled tag. The other conditions are: 1) only antler-less deer may be harvested; 2) No hunting within 150 feet of the green circle; 3) No baiting or driving of deer is allowed; 4) Only the designated City property is open to bow hunting; 5) Parking allowed only in the areas stated.

Alderperson Phillips asked if we have ever tried allowing the hunters to take antlered deer?

Director Van Alstine said the first year we allowed that and there were too many hunters for the small area. They ended up chasing the deer into the residential areas.

Alderperson Nealis moved, seconded by Alderperson Walther to open the designated area in the 10th Ward for the second season of bow hunting to all hunters who have in their possession a valid 2002 Wisconsin Archery license with an unfilled tag. The other conditions are: 1) only antler-less deer may be harvested; 2) No hunting within 150 feet of the green circle; 3) No baiting or driving of deer is allowed; 4) Only the designated City property is open to bow hunting; 5) Parking allowed only in the areas stated.

Ayes all; Nays none; Motion carried.

4. CONSIDERATION AND APPROVAL OF QUOTES: (ATTACHMENT - AGENDA PACKET)

A) DOWNTOWN BENCHES

Mayor Wescott said these are dark green benches, they have been on display at City Hall and he recommended approval.

Alderperson Nealis moved, seconded by Mayor Wescott to approve the quote from Miller and Associates in the amount of \$12,255.00 for the downtown benches, with half the money coming from the Downtown Business Association.

Ayes all; Nays none; Motion carried.

B) MOBILE LIFT SYSTEM - TRANSIT

Mayor Wescott said Fleet Maintenance Supervisor Laidlaw recommended the quote from Stertil Koni in the amount of \$21,408.00.

Alderperson Barr moved, seconded by Alderperson Sowieja to accept the quote from Stertil Koni in the amount of \$21,408.00 for the Transit mobile lift system.

Ayes all; Nays none; Motion carried.

C) PICKUP TRUCK - TRANSIT

Mayor Wescott said Fleet Maintenance Supervisor Laidlaw recommended the quote for the Ford F150 in the amount of \$15,219.00 for the Transit pickup truck.

C/T Schlice moved, seconded by Alderperson Sowieja to accept the quote for the Ford F150 from Scaffidi Motors in the amount of \$15,219.00 for the Transit pickup truck.

Ayes all; Nays none; Motion carried.

5. TRAFFIC STUDY #02-11-A - UWSP PARKING (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said there is a correction to the second paragraph of this traffic study, where it says Lot Two it should say Lot Q.

Alderperson Walther said he had received complaints from some of his constituents regarding parking on Maria Drive where it is narrow. He said he believes this will alleviate that problem.

Alderperson Sowieja asked how many parking spaces this will create and Director Van Alstine said about 40.

Mayor Wescott moved, seconded by Alderperson Walther to approve Traffic Study #02-11-A as presented with the exception of paragraph two where University Lot Two (2) should be corrected to show University Lot Q.

Ayes all; Nays none; Motion carried.

6. REQUEST FOR TWO DRIVEWAYS AT 3225 CHURCH STREET (ATTACHMENT - AGENDA PACKET)

Mayor Wescott referred to the memo in the packet from Director Van Alstine.

Police Chief Carpenter said his department supports the recommendation made by Director Van Alstine. He said we need to eliminate driveways and supports one driveway.

The Mayor said the recommendation to deny two driveways on this property would be consistent with the policy set some years ago by the City and State for Highway 10 East.

Alderperson Rackow said we have to remember this is Highway 51.

Alderperson Barr asked why they want two driveways and Director Van Alstine said for in and out, it's a fast food restaurant.

Alderperson Barr asked how one driveway would work for them and Director Van Alstine said they would have to put it in the center to accommodate both directions.

Mayor Wescott moved, seconded by C/T Schlice that the request for two driveways be tabled and that Director Van Alstine work with the property owner to come up with a satisfactory design for one driveway.

Ayes all; Nays none; Motion carried.

7. REQUEST TO WAIVE LEASE PROVISIONS FOR SALE OF ALCOHOL AT THE NOEL GROUP AIRPLANE HANGAR LOCATED AT THE STEVENS POINT MUNICIPAL AIRPORT. (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said this had been discussed earlier by the Public Protection Committee whose recommendation was to approve and have the City Attorney and Airport Manager check on if the airport could be closed for social events.

Alderperson Seiser asked what is actually being waived and Attorney Molepske said the lease allows for the storage and maintenance of aircraft, the lease provisions being waived are that we would permit them to hold these social events. He said in the past there were waivers to hold events such as skid testing, carnivals and fire works.

Alderperson Sowieja asked if this is a permanent waiver and the Mayor said this is only for the events listed in their letter (attached) to the Public Protection Committee.

C/T Schlice moved, seconded by Alderperson Nealis to approve the request to waive lease provisions for sale of alcohol at the Noel Group airplane hangar located at the Stevens Point Municipal Airport as approved by the Public Protection Committee.

Ayes all; Nays none; Motion carried.

8. MAIN STREET PROJECT AGREEMENTS:

A) PHASE 3 (ATTACHMENT - AGENDA PACKET)

B) PHASE 4 (ATTACHMENT)

Director Van Alstine referred to phase 3 [Rogers Street to Minnesota Avenue] saying the City will save over one-million dollars by removing parking on Michigan Avenue and Minnesota Avenue. He said Phase 3 will be bid in March with a completion date of next fall.

He went on to refer to Phase 4 [Soo Marie Avenue to Maple Bluff near the Target store] which will cost the City \$425,734. He said a portion of this is joint repair with the State.

Alderperson Phillips asked if the detours were set and Director Van Alstine said Phase 3 will be Highway P to County HH to I-39, very similar to when the bridge was constructed. He said Phase 4 will be done under traffic and traffic will be discouraged. He said there will be backups. The Mayor said this is still under discussion.

Alderperson Sowieja moved, seconded by Alderperson Walther to approve the Main Street Project Agreements for Phase 3 and Phase 4.

Ayes all; Nays none; Motion carried.

9. UPDATE ON LINCOLN CENTER

Director Van Alstine said the Administrative offices have moved into the new portion and selective demolition is being done for remodeling. He said they are behind schedule but it seems to be working and we are looking at a late January completion.

Aldersperson Rackow asked if there has been any progress on the liability investigation on the wall support problem we had early in the construction and Director Van Alstine said no.

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

Superintendent Krieski presented his report adding the ongoing projects include the County lot, Owl Lane and Sandpiper Drive, Christmas decorations, and working with the fall leaf and brush pick up.

Aldersperson Sowieja referred to the early snow storm we had where many branches had been broken off and suggested that we refine the procedure for storm damage brush removal. He said there seemed to have been some confusion.

Mayor Wescott said we had taken names and addresses and provided a City wide pickup but we could look at improvements.

Aldersperson Walther moved, seconded by Aldersperson Nealis to accept the October 2002 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

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

Director Van Alstine reported we are just about done paving, the alley has been paved recently and we are hoping to pave the County Lot Friday or Monday. The blacktop plant closes on Tuesday, we've again worked right up to the end of the season.

Aldersperson Rackow said he commends the Director of Public Works and the Superintendent of Services for all the projects that were handled this year.

C/T Schlice moved, seconded by Aldersperson Barr to accept the October 2002 Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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