

Meeting Minutes  
CITY OF STEVENS POINT  
BOARD OF PUBLIC WORKS MEETING  
MONDAY, AUGUST 14, 2000 - 6:45 P.M.  
PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Kedrowski, Molski

EXCUSED: Alderpersons Nealis and Walther

ALSO PRESENT: Director Van Alstine, Clerk Zdroik, Design Engineer Yauch, Superintendent Krieski, Director Schrader, Director Gardner, Assessor Kuehn, Attorney Molepske, Mayoral Assistant Marciniak, Administrator Disher, Mick Simmons, Peggy Rentz, Jim Dowling, Sandra Holder, Reid Rocheleau, Scott Krueger, Mike Jacquart, Gene Kemmeter; Alderpersons Pazdernik, Phillips, Rackow, Seiser, Sevenich

#### 1. PARKING METER REPORT (ATTACHMENT- AGENDA PACKET)

C/T Schlice moved, seconded by Alderperson Barr to accept the July 2000 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

#### 2. CONSIDERATION OF BIDS: (ATTACHMENT)

##### A: #16-00 WELL FIELD ROAD WATER MAIN PROJECT

Director Van Alstine said the Water and Sewer Commission had earlier approved the low bid of \$448,938.00 from Woleske Construction Company of Green Bay, **it s within budget and he recommended approval.**

C/T Schlice moved, seconded by Alderperson Molski to approve the low bid of \$448,938.00 from Woleske Construction Company of Green Bay for the Well Field Road Water Main Project number 16-00.

Ayes - all; Nays - none; Motion carried.

##### B: #19-00 IVERSON PARK WINTER STORAGE BUILDING PROJECT

Director Van Alstine said the low bid was from Diversified Construction of Stevens Point in the amount of \$17,320.00 and that this contractor had not worked for the City in the past but they have done major projects within the City and he recommended approval.

Director Schrader said the budgeted amount is \$15,300.00 and that the additional \$2,000.00 can be off-set by using money from a re-siding project that was done in-house.

Alderperson Kedrowski asked what the building will be used for?

Director Schrader said the building will be used to the store winter sports equipment along with maintenance equipment. It also replaces a smaller deteriorating building.

C/T Schlice moved, seconded by Alderperson Kedrowski to approve the low bid of \$17,320.00 from Diversified Construction of Stevens Point for the Iverson Park Winter Storage Building Project number 19-00.

Ayes - all; Nays - none; Motion carried.

##### C: #20-00 NORTH POINT DRIVE RESURFACING PROJECT

Director Van Alstine said this is part of a local road improvement grant. He said this was not bid as part of the Bituminous Surfacing Project earlier **in the year because we didn t have grant approval. He said the \$199,275.00 bid from American Asphalt is slightly lower on the bituminous and same on the milling and he recommended approval.**

C/T Schlice moved, seconded by Mayor Wescott to approve the bid of \$199,275.00 from American Asphalt of Mosinee for the North Point Drive Resurfacing Project number 20-00.

Ayes - all; Nays - none; Motion carried.

#### 3. 2000 SIDEWALK REPAIR ORDERS (ATTACHMENT-AGENDA PACKET)

**Director Van Alstine explained this is part of the City s ongoing sidewalk inspection program, the City is divided into five areas and the list shows the private property owners that need to be notified that they have sidewalk marked for repair. He added there is a large amount of sidewalk in that area that is the responsibility of the City to repair, mostly due to damage caused by trees in the boulevard.**

Alderperson Molski moved, seconded by Alderperson Barr to approve the 2000 Sidewalk Repair Orders as presented.

Ayes - all; Nays - none; Motion carried.

#### 4. Mayoral Orders:

A: MAYORAL ORDER DATED JULY 20, 2000: INSTALLATION OF STOP SIGN FOR WESTBOUND TRAFFIC ON NICOLET AVENUE AT INTERSECTION WITH OLYMPIA AVENUE.

B: MAYORAL ORDER DATED JULY 24, 2000: INSTALLATION OF STOP SIGNS FOR EASTBOUND TRAFFIC ON NICOLET AVENUE AT INTERSECTION WITH HOOVER ROAD AND FOR EASTBOUND TRAFFIC ON GLACIER DRIVE AT INTERSECTION WITH HOOVER ROAD.

C: MAYORAL ORDER DATED AUGUST 7, 2000: INSTALLATION OF STOP SIGN FOR NORTHBOUND TRAFFIC ON OLYMPIA AVENUE AT INTERSECTION WITH NICOLET AVENUE AND REMOVE "RIGHT TURN NO STOP" FOR EASTBOUND TRAFFIC ON NICOLET AVENUE AT OLYMPIA AVENUE.

(ATTACHMENT-AGENDA PACKET)

Mayor Wescott said all three Mayoral Orders could be approved with one motion.

Alderson Barr moved, seconded by C/T Schlice to approve Mayoral Orders A, B, and C as shown in the attachments.

Ayes - all; Nays - none; Motion carried.

5. TRAFFIC STUDY: REPEAL 35 MPH SPEED LIMIT FROM 2100 BLOCK OF W. RIVER DRIVE TO HIGHWAY HH (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said Alderson Nealis is in favor of this recommendation.

Alderson Molski moved, seconded by C/T Schlice to approve Traffic Study Number 00-07-A to repeal the 35 MPH speed limit from the 2100 block of West River Drive south to Highway HH.

Ayes - all; Nays - none; Motion carried.

6. INTRODUCTION OF FORESTRY ORDINANCE (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said he is asking the Aldersons to study the changes and formal action will be taken in September.

**Mick Simmons said there were two reasons for the changes, first to update any outdated material and second to protect the City's trees during types of construction.** He said he would be happy to answer any technical questions the Aldersons might have, any legal questions they could direct to Attorney Molepske.

The Mayor said this new ordinance will allow us to demand that all contractors comply with protecting our trees, that we were able to use some of these procedures during this year's construction and hopefully we were successful in saving trees.

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

Superintendent Krieski presented his July 2000 report. He said the sealcoating is completed and the areas were double swept to pick up the buckshot. He said Wilshire north of 10 will get the second coat of blacktop and then the south half. He added the catch basin crews and painters are out.

Alderson Rackow said he was pleased that the striping was done around the school areas first and he asked if using 38,500 gallons of water for the sweepers was significant.

**Superintendent Krieski said that amount of water usage was not high, it's used to keep the dust down while sweeping.**

C/T Schlice moved, seconded by Mayor Wescott to approve the July 2000 Superintendent of Services report and place it on file.

Ayes - all; Nays - none; Motion carried.

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

Director Van Alstine said Church to Division was opened late last Friday; Church to Ellis and Highway "P" to West River Drive has been concreted; Ellis to Third has been graded. He said they are working on the storm sewer on the west side and doing laterals from Second to Water.

**Alderson Molski moved, seconded by Alderson Kedrowski to approve the July 2000 Director's Report and place it on file.**

Ayes - all; Nays - none; Motion carried.

The meeting was adjourned.

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