

Meeting Minutes

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

MONDAY, November 13, 2000 - 6:25 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Kedrowski, Molski, Nealis, Walther

ALSO PRESENT: Director Van Alstine, Superintendent of Services Krieski, Clerk Zdroik, Director Schrader, Director Gardner, Attorney Molepske, Mayoral Assistant Marciniak, Captain Daubert, Administrator Disher, Airport Manager Grantham, Rich Smaglik, Peggy Rentz, Jack Negaard, Ron Wessels, Ronald Glodowski, Eileen Glodowski, Bill Yudchitz, Val Omernik, Reid Rocheleau, Mike Jacquart, Scott Krueger, Gene Kemmeter; Alderpersons Moore, Pazdernik, Phillips, Rackow, Seiser, Sevenich

1. PARKING METER REPORT (ATTACHMENT- AGENDA PACKET)

Mayor Wescott presented the October 2000 Parking Meter Report.

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

Ayes - all; Nays - none; Motion carried.

2. AIRPORT ACTIVITY REPORT (SEPTEMBER & OCTOBER 2000) (ATTACHMENT-AGENDA PACKET)

Rich Smaglik said he will no longer be involved with this portion of airport operations, he will be more involved in the corporate field. He introduced the new Airport Manager Roger Grantham.

Airport Manager Grantham told the Board he will be available to answer questions or address any of their concerns.

Mayor Wescott welcomed Mr. Grantham as the new Airport Manager and wished Mr. Smaglik well.

Alderperson Barr moved, seconded by Alderperson Molski to accept the September and October 2000 Airport Activity Report and place it on file.

Ayes - all; Nays - none; Motion carried.

3. TRAFFIC STUDY #00-10-A: NO PARKING ZONES ON THE SOUTH SIDE OF MARIA DRIVE TO A POINT 65 FEET EAST AND 65 FEET WEST OF ILLINOIS AVENUE. (ATTACHMENT-AGENDA PACKET)

Director Van Alstine said staff recommendation was for approval.

Alderperson Molski moved, seconded by Alderperson Kedrowski to approve Traffic Study #00-10-A as shown.

Alderperson Seiser referred to the letter from the Residence Hall Association and questioned why none of the conditions regarding Maria Drive had been addressed.

Director Van Alstine said the study determined no action was needed there.

The Mayor called for a voice vote on the motion.

Ayes - all; Nays - none; Motion carried.

4. REQUEST FOR TWO DRIVEWAYS ON ONE LOT AT 517 WEST CLARK STREET (ATTACHMENT-AGENDA PACKET)

Director Van Alstine said the Police and Inspection Departments do not have a problem with this and he recommended approval saying West Karner is a small, rarely traveled street.

Alderperson Walther moved, seconded by Alderperson Nealis to approve the request for two driveways on one lot at 517 West Clark Street as shown on the drawing.

Ayes - all; Nays - none; Motion carried.

5. PERMISSION TO HAVE A WHEEL CHAIR RAMP ON CITY PROPERTY - 1001 UNION STREET (ATTACHMENT-AGENDA PACKET)

Director Van Alstine said there are several similar cases in the City and he explained that in order to make some of the older buildings handicap accessible it is necessary to go into the City right of way. He said this one is already there, it wasn't discovered until after it was constructed. He recommended approval.

Alderperson Phillips asked if there was still enough room for pedestrians using the sidewalk and Director Van Alstine said there was.

Alderperson Barr moved, seconded by C/T Schlice to approve the request to have a wheel chair ramp on City property at 1001 Union Street.

Ayes - all; Nays - none; Motion carried.

6. 10TH WARD BOW HUNTING (ATTACHMENT-AGENDA PACKET)

Mayor Wescott referred to the information in the packet and Director Van Alstine said there were no problems last year and he would be comfortable leaving it the same.

Alderperson Phillips said he would like to see both does and bucks hunted and eliminate the lottery drawing and open it to all bow hunters who have current unfilled Wisconsin archery tags. He said he felt hunting both does and bucks would attract more hunters.

A discussion took place on harvesting only antler-less deer. Director Van Alstine said the reason is that by hunting antler-less deer we are harvesting the animal that does the birthing, but he agreed that including bucks in the hunt would bring in more hunters.

The discussion also brought out the point that by including bucks it might turn into a trophy hunt and several nearby land owners agreed it would be best to keep the hunt to antler-less deer only.

Aldersperson Kedrowski moved, seconded by C/T Schlice to allow bow hunting in the 10th Ward as shown on the 2000 10th Ward Bow Hunting Map. The City will no longer require permits to hunt there but all hunters must have in their possession a valid 2000 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 allowed; 4) Only the designated City property is open to hunting; 5) Parking allowed only in the areas stated.

Ayes - all; Nays - none; Motion carried.

#### 7. CONSIDERATION OF PURCHASE OF WEED HARVESTER (ATTACHMENT-AGENDA PACKET)

**C/T Schlice said this purchase has been approved by the Room Tax and Finance Committees, it is within budget and it is before the Board** because of the amount which is a total of \$73,000. He said it is the same as the current model so parts are interchangeable and it includes three hydraulic motors for repairs to the existing model.

Aldersperson Barr moved, seconded by Aldersperson Molski to approve the quote for the purchase of the weed harvester - total amount \$73,000.

Ayes - all; Nays - none; Motion carried.

#### 8. SUPERINTENDENT OF SERVICES REPORT (ATTACHMENT-AGENDA PACKET)

Superintendent Krieski reported all the Christmas lights are up, the tree that is normally placed on the square will be at Clark and Water this year. He said the sand boxes are out and the snow equipment is ready.

Aldersperson Phillips asked why there are fewer decorations south of the Church Street underpass?

**Director Van Alstine said when the decorations were purchased in the early 1980s the downtown merchants got together and purchased** additional decorations but the other areas of the City were not interested.

Aldersperson Rackow said a nice job was done on the Michigan Avenue underpass but he wondered if it could be painted white to brighten it up and if a graffiti resistant paint could be used.

Director Van Alstine said the steel is weather resistant and designed to rust and the walls are already coated with a graffiti resistant substance.

Aldersperson Nealis moved, seconded by Aldersperson Kedrowski to approve the October 2000 Superintendent of Services Report and place it on file.

Ayes - all; Nays - none; Motion carried.

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

**Director Van Alstine said the Highway 10 project is complete for this year and so far it is working. He added we have pretty much completed the** 2000 projects.

Aldersperson Kedrowski asked if the Michigan Avenue underpass had been bid out and Director Van Alstine said it had been an extension on the 2000 Street Repair Project.

**Aldersperson Phillips asked if the right turn onto Church Street off of Highway 10 had been part of the original plan and if so shouldn't it have been** accommodated better?

Director Van Alstine said it was not part of the design but is on a trial basis at this time, if it becomes permanent modifications can be made.

**Aldersperson Molski moved, seconded by Mayor Wescott to approve the October 2000 Director's Report and place it on file.**

Ayes - all; Nays - none; Motion carried.

The meeting was adjourned.

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