

# CITY OF STEVENS POINT

## BOARD OF PUBLIC WORKS MEETING

Monday, May 11, 2020

Zoom Conferencing Meeting ID: 825 4294 4452

## MINUTES

**PRESENT:** Chairperson Mayor Wiza, Director of Public Works Scott Beduhn, Comptroller/Treasurer (C/T) Corey Ladick, Tori Jennings(1<sup>st</sup>), Mykeerah Zarazua(4<sup>th</sup>), Jeremy Slowinski(6<sup>th</sup>), Mary Kneebone(7<sup>th</sup>) and Shaun Morrow(11<sup>th</sup>).

**ALSO PRESENT:**

**ALDERPERSONS:** David Shorr(2<sup>nd</sup>), Cindy Nebel(3<sup>rd</sup>), Meleesa Johnson(5<sup>th</sup>), Thomas Leek(8<sup>th</sup>), Polly Dalton(9<sup>th</sup>) and Keely Fishler(10<sup>th</sup>).

**DIRECTORS:** Joel Lemke – Public Utilities & Transportation, Dan Kremer – Parks & Recreation Facilities and Ryan Kernosky – Inspection & Development.

**OTHER CITY STAFF MEMBERS:** City Attorney Andrew Beveridge, City Clerk Karlyn Krautkramer, Media Manager John Quirk, Fire Chief Bob Finn, Interim Police Chief Tom Zenner, Human Resource Manager Lisa Jakusz, Administrative Assistant to Mayor Kelly Pazdernik.

**OTHERS PRESENT:** Bob Woehr – 727 Second Street.

**ROLL CALL:**

Roll call proved everyone present.

Chairperson Mayor Wiza called the Board of Public Works Meeting to order at 6:20 p.m. The meeting was held on Monday, May 11, 2020 by Zoom Video Conferencing.

**INFORMATIONAL:**

**A. Director's Report.**

Director Beduhn gave an update on the TAP Grant and road construction projects.

*No action is needed on this agenda item.*

**DISCUSSION AND POSSIBLE ACTION:**

**A. To award the 2020 Road Resurfacing Project #20-01 to Haas Sons Inc. out of Thorp, WI in the amount not to exceed \$1,347,389.38.**

*Aldersperson Morrow moved to approve the Road Resurfacing Project to Haas Sons Inc. out of Thorp in the amount not to exceed \$1,347,389.38; seconded by Aldersperson Slowinski.*

*Ayes all; nays none; motion carried.*

**B. To consider amendments to Chapter 9, Subsection 05 as it relates to Parking.**

*Aldersperson Jennings moved to approve the amendments; seconded by Aldersperson Kneebone.*

*Ayes all; nays none; motion carried.*

**ADJOURNMENT:**

Chairperson Mayor Wiza adjourned the May 11, 2020 Board of Public Works meeting at 6:34 p.m.