

**BOARD OF PUBLIC WORKS MEETING**  
**Monday, May 14, 2012**  
**Lincoln Center – 1519 Water Street, Stevens Point, WI 54481**

**MINUTES**

**PRESENT:** Mayor Andrew Halverson, Comptroller/Treasurer (C/T) John Schlice, Director of Public Works Joel Lemke and Administrative Assistant Tricia Church; **Alderspersons:** A. Logan Beveridge(1<sup>st</sup>), JoAnne Suomi(2<sup>nd</sup>), Michael O’Meara(3<sup>rd</sup>), Tony Patton(8<sup>th</sup>), Randal Stroik(9<sup>th</sup>).

**ALSO**

**PRESENT:** **DIRECTORS:** Kim Halverson, Michael Ostrowski and Tom Schrader.  
**CITY STAFF MEMBERS:** City Clerk John Moe, City Assessor Jim Siebers, Mayoral Assistant Kelley Pazdernik, Police Department Tom Zenner, City Engineer Alex Saunders.  
**ALDERPERSONS:** Mary Stroik(5<sup>th</sup>), Jeremy Slowinski(6<sup>th</sup>), Roger Trzebiatowski(7<sup>th</sup>), Mike Phillips(10<sup>th</sup>), and Jerry Moore(11<sup>th</sup>).  
**OTHERS PRESENT:** Matthew Brown – PC Gazette, Barb Jacob – 1616 Depot Street Brandi Makuski – Stevens Point Times and Jern Dystrom – Wausau Construction.

*Mayor Andrew Halverson called the Board of Public Works meeting to order on May 14, 2012 at 7:11 P.M. The meeting was held at The Lincoln Center at 1519 Water Street in Stevens Point, WI 54481.*

- 1. Consideration and possible action to award the 2012 Curb, Gutter and Sidewalk Repair Project #08-12 to Wroblewski Concrete out of Plover, WI in the amount not to exceed \$76,881.53.**

There was no discussion regarding the project.

*C/T Schlice moved approval; seconded by Alderperson Stroik to award the above project to Wroblewski Concrete.*

*Ayes all; nays none; motion carried.*

- 2. Consideration and possible action to award the 2012 Steet Sealcoating Project #09-12 to Fahrner Asphalt Sealers LLC out of Plover, WI in the amount not to exceed \$180,531.60.**

There was no discussion regarding the project.

*Alderperson O’Meara moved approval; seconded by Alderperson Beveridge to award the above project to Fahrner Asphalt Sealers LLC.*

*Ayes all; nays none; motion carried.*

**3. Consideration and possible action to award the Michigan Avenue Reconstruction Project #13-12 to Earth Inc. out of Arpin, WI in the amount not to exceed \$1,561,809.25.**

Mayor Halverson said will be redoing Michigan Avenue in concrete and pointed out the competitive price per yardage. He feels that we will be bringing more concrete to bids as traffic counts warrant them for consideration in the future.

*Aldersperson Stroik moved approval; seconded by Aldersperson Beveridge to award the above contract to Earth Inc.*

*Ayes all; nays none; motion carried.*

**4. Consideration and possible action to award the Fourth Avenue Reconstruction Project #14-12 to Wood Sewer & Excavating, Inc. out of New London, WI in the amount not to exceed \$475,518.18.**

There was no discussion regarding the project.

*Aldersperson Suomi moved approval; C/T Schlice seconded to award the above project to Wood Sewer and Excavating, Inc.*

*Ayes all; nays none; motion carried.*

**5. Consideration and possible action to award the Reserve Street Paving Project #15-12 to Pember Companies, Inc. out of Menomonie, WI in the amount not to exceed \$110,307.53.**

There was no discussion regarding the project.

*Aldersperson Beveridge moved approval; seconded by Aldersperson Stroik to award the above project to Pember Companies, Inc.*

*Ayes all; nays none; motion carried.*

**6. Consideration and possible action to remove access restrictions onto Stanley Street for the property located at 3317 Stanley Street.**

Mayor Halverson explained that this also went through the Community Development Authority Board for approval.

*Aldersperson Stroik moved approval; Aldersperson Patton seconded removing access restrictions at 3317 Stanley Street.*

*Ayes all; nays none; motion carried.*

**7. Consideration and possible action on Revised Municipal Code Chapter 9 Recodification for the removal of conflicting parking restrictions on Reserve Street between Portage Street and Main Street.**

There was no discussion regarding the Chapter 9 Recodification on Reserve Street.

*Aldersperson Beveridge moved approval; seconded by C/T Schlice to approve the Recodification to Reserve Street between Portage and Main Streets.*

*Ayes all; nays none; motion carried.*

**8. Consideration and possible action on Revised Municipal Code Chapter 9 Recodification for the removal of conflicting parking restrictions on Michigan Avenue between Main Street and Stanley Street.**

There was no discussion regarding the Chapter 9 Recodification on Michigan Avenue.

*Aldersperson Suomi moved approval; seconded by Aldersperson O'Meara to approve the Recodification to Michigan Avenue between Main and Stanley Streets.*

*Ayes all; nays none; motion carried*

**9. Consideration and possible action on Revised Municipal Code Chapter 9 Recodification of One-Way Streets.**

There was no discussion regarding the Chapter 9 Recodification of One-Way Streets.

*Aldersperson Stroik moved approval; seconded by Mayor Halverson to approve the Recodification of One-Way Streets.*

*Ayes all; nays none; motion carried*

**10. Consideration and possible action to approve Traffic Study #TS-02-12 for Parking Restrictions on Wilshire/Pinecrest.**

Alex Saunders, City Engineer explained that currently we have limited parking restrictions on Wilshire and Pinecrest and they are at the south end of Jefferson Street. The roadway width is 24 feet which is wide enough, by Ordinance, to allow parking on both sides of the street but with the grocery facility being built, traffic will increase and it could be a potential problem if we do not prohibit it before it is done. South of that area there are numerous driveways along the east side between Pinecrest and Jefferson Street. The width would allow parking on one side of the road but with the increase in traffic and truck turning movements; it is recommended that we eliminate parking on both sides of the road.

Aldersperson Beveridge asked if we are only approving the Traffic Study. Alex Saunders said the Ordinance follows the Traffic Study. The Ordinance change will be presented at the Common Council for final approval.

Alex Saunders added that current parking in that area is not widely used. If a special event would take place, residents can always ask for a temporary parking permit at any time.

*Aldersperson Stroik feels that this Traffic Study makes sense so he moved approval; seconded by Aldersperson Beveridge to approve the Traffic Study as written.*

*Ayes all; nays none; motion carried*

#### **11. Consideration and possible action to approve Traffic Study #TS-03-12 for Parking Restrictions on Fourth Avenue.**

Aldersperson Suomi asked if the residents were contacted on Fourth Avenue. Alex Saunders said residents were not contacted on this Traffic Study but we have a width issue in this area where we physically cannot allow parking on both sides.

Director Lemke stated that there have been a few calls but not notice. With no curb and gutter there currently, parking is pretty wild and putting curb and gutter in will hopefully tame it down. Plus, as Alex said, we physically do not have the room. With No Parking posted on one side as a result of this change and physical bump out of parking on the other side it should be clear.

*Aldersperson Patton moved approval; seconded by Aldersperson Suomi to approve the Traffic Study as written.*

*Ayes all; nays none; motion carried*

#### **12. Update on the LED Lighting Project and Study Results.**

Mayor Halverson explained the study. It has been found that there is a 40% reduction in energy savings in the LED Street lights. We did not put any money aside in this year's capital improvement retrofit because we were waiting for the one year study to be completed. Being that we saved over 105,000 kwh of energy and significant money as well, we will be moving forward to continue to replace the City owned street lights in 2013 and 2014. He highlighted the efforts of Alex Saunders the City Engineer as well as Lance Musack in Engineering who have been involved in this project from the beginning and also part of the energy efficient block grant that we received as part of this. We will still monitor the circuitry and the lines as we move forward. We will do LED conversion along the Michigan Avenue and Fourth Avenue Projects.

Aldersperson Suomi made the comment that not being a night driver; the LED lights are wonderful especially on Hwy 66. You can definitely tell the difference when you are driving there versus a road without them.

*Aldersperson Stroik motioned to approve the study and place it on file; seconded by Aldersperson O'Meara.*

*Ayes all; nays none; motion carried*

**13. Consideration and possible action to accept the Director's Report and place it on file.**

*Aldersperson Patton moved approval; seconded by Aldersperson O'Meara to accept the Director's Report and place it on file.*

Aldersperson Slowinski asked for an update on the McDill Dam. Director Lemke stated that the last proposed change in the contract language for engineering, he believed was with Portage County and they will return the contract back to AECOM/Whiting, unless there are more comments or changes. He explained that with so many parties involved, it goes round and round for review. As far as we know at this point a timeline is a real guessing game. Once the contract language is finalized, this will get the design going to construct the repairs needed.

Mayor Halverson added that he has offered the position of Director of Public Works to a finalist who has accepted the offer and he will announce it publicly at Council.

*Ayes all; nays none; motion carried*

**14. ADJOURNMENT: Mayor Andrew Halverson adjourned the May 14, 2012 Board of Public Works Meeting at 7:27 P.M.**