

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

July 12, 2021 - 6:13 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT Mayor Mike Wiza, Ald. Mary Kneebone, Ald. Shaun Morrow, Ald. Mykeerah Zarazua, Ald. Ginger Keymer, Fred Hopfensberger

EXCUSED Ald. Jeremy Slowinski.

OTHERS PRESENT **Alderspersons:** Polly Dalton, Meleesa Johnson, Thomas Leek and Tori Jennings.

Directors: Scott Beduhn, Joel Lemke and Ryan Kernosky.

City Staff: Clerk Yenter, Attorney Beveridge, C/T Ladick, Interim Chief Zenner and Media Manager Quirk.

Others Present: Taylor Hale - Portage County Gazette, Norman Barrientos - Barrientos Design and Consulting, Craig Ultenbrauck - Miron Construction, John Gardner and Kevin and Mary Bartkowiak.

Informational

1. **Director's Report**
 - a. **Business 51 (Division and Church Streets) Reconstruction**
 - b. **2021 Road Resurfacing Project**
 - c. **2021 Streets Improvement Project**

Director Beduhn touched up on a few items. No action was needed.

2. **Presentation by Norman Barrientos regarding a future Public Works Facility.**

Please see the City's website to view the PowerPoint Presentation given by Norman Barrientos with Barrientos Design & Consulting, Inc.

Discussion and Possible Action

3. **To approve the Ordinance Amendment in Section 16.13 as it relates to the placement of debris on streets and side.**

Ald. Morrow **moved**, Fred Hopfensperger seconded, to approve the Ordinance Amendment in Section 16.13 as it relates to the placement of debris on streets and side.

Call for the Vote: Ayes: All.

Nays: None. Motion adopted.

4. To award the Pavement Maintenance Project #21-04 to Fahrner Asphalt Sealers, LLC in the amount not to exceed \$266,455.00.

Ald. Morrow **moved**, Ald. Kneebone seconded, to award the Pavement Maintenance Project to Fahrner Asphalt Sealers in the amount not to exceed \$266,455.00.

Call for the Vote: Ayes: All.

Nays: None. Motion adopted.

5. To approve the Ordinance Amendment in Section 9.05 as it relates to parking.

Ald. Kneebone **moved**, Ald. Zarazua seconded, to approve the Ordinance Amendment in Section 9.05 as it relates to parking.

Call for the Vote: Ayes: All.

Nays: None. Motion adopted.

Adjourn

Adjourned at 7:18 p.m.