

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

August 9, 2021 - 6:58 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, Ald. Jeremy Slowinski, Fred Hopfensberger

OTHERS PRESENT **Alders:** Polly Dalton, Meleesa Johnson, Keely Fishler, Thomas Leek, David Shorr, and Tori Jennings.
Directors: Scott Beduhn, Joel Lemke, and Ryan Kernosky.
City Staff: Clerk Yenter, Attorney Beveridge, C/T Ladick, Joe Skibinski - Projects Manager, Greg Schanen - City Engineer, Fire Chief Finn, Interim Chief Zenner, Carrie Freeberg - Deputy C/T.
Others Present: Amy Canfield - AECOM, Taylor Hale - Portage County Gazette, Marc Christianson - 1641 Clark St, Mary McComb - 2100 Elk St, Neil Prendergast - 1924 Plover St, Nicole Tesch, Bill Cooper, and Carla Gogin.

Informational

1. **Director's Report**
 - a. **2021 Road Resurfacing Project**
 - b. **2021 Streets Improvement Project**
 - c. **2021 Pavement Maintenance Project**
 - d. **2021 Fall Paving Project**

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

2. **Presentation by AECOM regarding the recommended alternative for the Business 51 Project.**

Please see the City's website to view and follow along with the PowerPoint Presentation given by Amy Canfield with AECOM.

Discussion and Possible Action

- 3. To award the 2021 Fall Paving Project to American Asphalt of Wisconsin in the amount not to exceed \$236,769.36.**

Ald. Morrow **moved**, Ald. Slowinski seconded, to award the 2021 Fall Paving Project to American Asphalt of Wisconsin in the amount not to exceed \$236,769.36.

Call for the vote: ayes, all; nays, none; motion carried.

- 4. To accept the Ordinance Amendments in Section 9.02 as it relates to speed limits.**

Ald. Morrow **moved**, Ald. Kneebone seconded, to accept the Ordinance Amendments in Section 9.02 as it relates to speed limits.

Call for the vote: ayes, all; nays, none; motion carried.

Adjourn

Adjourned at 7:29 p.m.