

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

## **CITY OF STEVENS POINT BOARD OF PUBLIC WORKS MEETING**

**September 13, 2021 - 6:35 PM**

**(or immediately following previously scheduled meeting)**

**Community Room**

**933 Michigan Avenue, Stevens Point, WI**

**OR**

**Zoom Teleconferencing**

**Meeting ID: 816 7436 6956 | Passcode: 140296**

**By Computer:**

**<https://us02web.zoom.us/j/81674366956?pwd=ZVIQeU4rUENJZzd1OTZXNnRhUFJCQT09>**

**By Phone: +1-312-626-6799 (US Chicago)**

**(A quorum of the City Council may attend this meeting)**

## **AGENDA**

### **Roll Call**

### **Informational**

1. Director's Report
  - a. 2021 Streets Improvement Project
  - b. 2021 Fall Paving Project
  - c. Additional Miscellaneous Projects

### **Discussion and Possible Action**

2. To award the Fox Theater Parking Lot Project to Wildcard Worx in the amount not to exceed \$52,868.95.
3. To accept the Ordinance Amendments in Section 9.05 as it relates to parking.
4. To accept the Ordinance Amendment in Chapter 9.19 as it relates to ATV/UTV Routes.
5. To accept the design proposal from Strand Associates for the 2022 Street Improvement Project.
6. To accept the recommended alternative for the Business 51 Project as presented by AECOM so that AECOM may proceed to the 30 percent design phase.

## **Adjourn**

### Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strong's Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.