

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

September 13, 2021 - 6:27 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

Also offered optional virtual Zoom Teleconferencing

MINUTES

Roll Call

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

OTHERS PRESENT **Alderspersons:** Ald. David Shorr, Ald. Meleesa Johnson, Ald. Thomas Leek, Ald. Polly Dalton, Ald. Keely Fishler.

Directors: Scott Beduhn, Ryan Kernosky, Dan Kremer, Joel Lemke.

City Staff: Clerk Yenter; Attorney Beveridge; C/T Ladick; H/R Manager Jakusz; Interim Chief Zenner; Media Manager John Quirk.

Others Present: Taylor Hale - Portage County Gazette; Jennifer Barden - 6809 6th Street, 54482; Jason Worzalla - 2877 Church Street #B; Jan Nelson - 2021 Sleepy Hollow Road; Mary McComb - 2100 Elk Street; Marc Christianson - 1641 Clark Street; Tori Jennings - 719 Greenbriar Avenue; Aline Kosloski - 545 Franklin Street; Dave Eiden - 1008 Matilda Street; Neil Prendergast - 1924 Plover Street; Bob Woehr - 727 Second Street; Robert Konkol - 2708 Stanley Street; Trevor Roark - 601 Washington Avenue.

Informational

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

Director Beduhn updated on a few items - No action was needed.

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.**

Ald. Morrow **moved**, Fred Hopfensberger seconded, to award the Fox Theater Parking Lot Project to Wildcard Worx for an amount not to exceed \$52,868.95.

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

3. To accept the Ordinance Amendments in Section 9.05 as it relates to parking.

Ald. Morrow **moved**, Ald. Kneebone seconded, to accept the Ordinance Amendments in Section 9.05 as it relates to parking.

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

4. To accept the Ordinance Amendment in Chapter 9.19 as it relates to ATV/UTV Routes.

Ald. Slowinski **moved**, Fred Hopfensberger seconded, to accept the Ordinance Amendment in Chapter 9.19 as it relates to ATV/UTV Routes.

Call for the vote: ayes, majority; nays, minority; motion carried.

5. To accept the design proposal from Strand Associates for the 2022 Street Improvement Project.

Ald. Kneebon **moved**, Ald. Keymer seconded, to accept the design proposal from Strand Associates for the 2022 Street Improvements Project.

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

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.

Ald. Keymer **moved**, Ald. Zarazua seconded, to accept the recommended alternative for the Business 51 Project as presented by AECOM in order to proceed to the 30 percent design phase.

Call for the vote: ayes, majority; nays, minority; motion carried.

Adjourn

Meeting Adjourned at 7:22 p.m.