

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

October 11, 2021 - 6:13 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. Ginger Keymer, Ald. Mykeerah Zarazua, Fred Hopfensperger,

OTHERS PRESENT **Alderspersons:** Ald. David Shorr, Ald. Meleesa Johnson, Ald. Thomas Leek and Ald. Polly Dalton, Ald. Christianson.
Directors: Scott Beduhn, Ryan Kernosky and Joel Lemke.
City Staff: Clerk Yenter, Attorney Beveridge, C/T Ladick, Fire Chief Finn, Police Chief Zenner, H/R Manager Jakusz, Deputy C/T Freeberg and Forestry and Landscape Superintendent Ernster.
Others Present: Taylor Hale - Portage County Gazette.

Informational

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

Director Beduhn updated on a few items in his report - No action needed.

Discussion and Possible Action

2. **To accept the Ordinance Amendments in Section 9.06 as it relates to Stop Signs.**

Ald. Shaun Morrow **moved**, Ald. Mykeerah Zarazua seconded to accept the Ordinance Amendments in Section 9.06 as it relates to Stop Signs.

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

3. **To award the EM Copps Drive Extension Phase 2 Project #21-13 to Advance Construction, Inc. out of Green Bay for an amount not to exceed**

\$755,559.71.

Ald. Jeremy Slowinski **moved**, Ald. Fred Hopfensperger seconded to award the EM Copps Drive Extension Phase 2 Project #21-13 to Advace Construction, Inc. out of Green Bay for an amount not to exceed \$755,559.71.

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

Adjourn

Meeting Adjourned at 6:18 p.m.