

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING February 14, 2022 - 6:12 PM

MINUTES

Roll Call

PRESENT Chairperson Mayor Wiza, Ald. Mykeerah Zarazue, Ald. Mary Kneebone, Ald. Ginger Keymer, Ald. Shaun Morrow, Ald. Jeremy Slowinski.

EXCUSED Fred Hopfensperger

OTHERS PRESENT **Alderspersons:** Marc Christianson, David Shorr, Meleesa Johnson, Thomnas Leek, Polly Dalton, Keely Fishler.
Directors: Scott Beduhn, Ryan Kernosky, Dan Kremer, Joel Lemke.
City Staff: Clerk Yenter, Attorney Beveridge, C/T Ladick, Deputy C/T Freeberg, Fire Chief Finn, City Inspector Mark Kordus, Chief Zenner, H/R Manager Jakusz, Assistant to the Mayor Frasch, City Assessor Shepro.
Others Present: Brandi Makuski – Metro Wire, Alan Hovorka - Stevens Point Journal, Taylor Hale - Portage County Gazette, Dave Eiden - 1008 Matilda Street, Keith Kedrowski - 1536 Water Street, Fred Kalkofer - 910 Ridge Road, Brett Beversdorf, Carl Chase and Micha Hudock - SentryWorld Golf Course 1800 North Point Drive, Ron Carlson - 3356 Oak Avenue, Brad Morse - 3391 County Road C, Chase Rettler - Rettler Corporation, Stephen Klein - 301 Union Street, Tyler Kiefer - 724 Fourth Avenue and Steven McKay - 1808 Clark Street.

Informational

1. **Director's Report**
 - a. **Business 51 (Division & Church Streets) Reconstruction Project**
 - b. **McDill Monitoring and Control System**

Discussion and Possible Action

2. **Ordinance Amendment - Parking Meter Zones and Controls.**

Ald. Slowinski **moved**, Ald. Marrow seconded, to approve the Ordinance Amendment regarding Parking Meter Zones and Controls.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

3. To Award the Bituminous Patching Project to American Asphalt of WI in the amount not to exceed \$114,250.43.

Ald. Marrow **moved**, Ald. Zarazua seconded, to award the Bituminous Patching Project #22-03 to American Asphalt of WI in the amount not to exceed \$114,250.43.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

4. Revocable Occupancy License - to construct a fence along North Point Drive and Michigan Avenue around SentryWorld Golf Course.

Ald. Slowinski **moved**, Ald. Zarazua seconded, to accept the Revocable Occupancy License for SentryWorld to construct a fence along North Point Drive and Michigan Avenue around the golf course.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

Adjourn

Adjourned at 6:24 pm