

**City of Stevens Point
Transportation Commission Meeting
June 8, 2020 - 4:45 PM**

**Central Transportation Facility
2700 Week Street
Stevens Point, WI 54482**

MINUTES

Discussion and Possible Action on:

1. Roll Call

Commissioners in attendance: Nichole Lysne-Chair, Karalyn Peterson-Vice Chair, Ald. Mary Kneebone, Fred Hopfensperger, Tom Bertram

Excused: Ald. Thomas Leek

Others in attendance: Joel Lemke-Director of Public Utilities and Transportation, Susan Lemke-Transportation Superintendent

2. Approval of May 11, 2020 Transportation Commission minutes.

Ald. Mary Kneebone moved to approve the minutes of the May 11, 2020 Transportation Commission meeting. Fred Hopfensperger seconded. Ayes all; Nays none; Motion carried.

3. Approval of the May 2020 financial/claims report.

Fred Hopfensperger moved to approve the May 2020 financial/claims report. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

4. Canadian National access agreement.

The Commission reviewed a draft agreement between the City of Stevens Point and Wisconsin Central Ltd. to allow access to the railroad adjacent to the Central Transportation facility. The City attorney has reviewed and approved the content of the agreement. Director Lemke noted the agreement allows permanent access and railroad employees may come and go at will. The access route will enter off the Week St. cul-de-sac and travel north to the railroad track. Tom Bertram moved to approve the Access to Property Agreement between the City of Stevens Point and Wisconsin Central Ltd. with permission to allow minor changes if needed. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

5. Next meeting date.

July 13, 2020 at 4:45 p.m.

6. Adjournment

The meeting was adjourned by Chair Nichole Lysne at 4:55 p.m.