

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

June 8, 2020 - 6:00 PM

(or immediately following previously scheduled meeting)

Zoom Conference Call Meeting

Click to Connect: [Zoom Meeting](#) | Dial in Number: (312) 626-6799 | Meeting ID: 810 3697 2353

MINUTES

Roll Call

PRESENT Mayor Wiza, Ald. Kneebone, C\T Ladick, Ald. Morrow, Ald. Jennings, Ald. Zarazua, Ald. Shorr, Ald. Johnson

EXCUSED Ald. Slowinski

OTHERS HR Jakusz, Clerk Krautkramer, Attorney Beveridge, Chief Finn, Asst. Chief
PRESENT Zenner, Dir. Beduhn, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Streets Assistant Pacyna, Ald. Johnson, Ald. Shorr, Ald. Fisher, Ald. Nebel, Ald. Johnson, Oren Jakobson, Nebel, Ald. Dalton, Marlene Pohl

Informational

1. **Director's Report**
 - a. **TAP Grant**
 - b. **Streets Improvement Project**
 - c. **Road Resurfacing Project**

Mayor Wiza commented on possibly holding a special meeting later this month in regards to TAP Grant.

Discussion and Possible Action

2. To award the 2020 Pavement Maintenance Program #20-04 to Fahrner Asphalt of Wisconsin in the amount not to exceed \$294,735.80.

Ald. Morrow **moved**, Ald. Zarazua seconded, to approve the 2020 Pavement Maintenance Program #20-04 to Fahrner Asphalt of Wisconsin in the amount not to exceed \$294,735.80.

Call for the Vote: Ayes: Kneebone, Ladick, Morrow, Jennings, Zarazua.
Nays: None. Motion carried.

Adjourn

6:19 meeting adjourned