

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

August 8, 2022 - 6:53 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT Chariperson Mayor Wiza, Ald. Kneebone, Ald. Morrow, Ald. Keymer, Ald. Shuda

EXCUSED Ald. Carlson

ABSENT Fred Hopfensperger

OTHERS Alderpersons: Shorr, Dalton, Johnson, Christianson, Fishler, Zarazua
PRESENT Directors: Beduhn and Lemke

Informational

1. Director's Report a. Michigan Avenue Underpass

Director Beduhn gave a brief update on the Director's Report.

No need for a motion on the Director's Report.

Discussion and Possible Action

2. To approve the sidewalk assessments for the 2021 Streets Improvement Project #21-01.

Ald. Morrow **moved** to proceed with the Final Resolution including the assessments for the sidewalk according to the attached Schedule C, Ald. Kneebone seconded.

Call for the Vote: Ayes: Majority.
Nays: Minority. Motion adopted.

3. **To award the Fire Station 1 and Police Department Parking Lot Project #22-11 to Stuczynski Trucking and Excavating for an amount not to exceed \$567,749.25.**

Ald. Kneebone **moved**, Ald. Keymer seconded, to award the Fire Station 1 and Police Department Parking Lot Project #22-11 to Stuczynski Trucking and Excavating for an amount not to exceed \$567,749.25.

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

4. **To accept the Ordinance Amendments in Chapter 9.05 as they relate to Parking**

Ald. Keymer **moved**, Ald. Morrow seconded, to accept the Ordinance Amendments in Chapter 9.05 as they relate to Parking.

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

Adjourn

Adjourned at 7:06 p.m.