

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

September 12, 2022 - 6:18 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT: Chairperson Mayor Mike Wiza, Fred Hopfensperger, Ald. Carlson, Ald. Kneebone, Ald. Morrow, Ald. Shuda, Ald. Keymer.

OTHERS PRESENT: **Alderspersons:** Ald. Shorr, Ald. Dalton, Ald. Johnson, Ald. Christianson, Ald. Fishler and Ald. Zarazua.

Directors: Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn.

Others Present: Clerk Yenter, Attorney Beveridge, H/R Manager Frasch, Associate Planner/Zoning Admin. Adam Kuhn, Neighborhood Planner/Eco Dev. Chris Klesmith, Parks Dept. Steven McKay, Streets Dept. John Knapp, David Woitczak, Eddie Barreras, Tyler Kiefer, Dan Woitczak and Kyle Verjinsky.

Informational

1. **Director's Report**
2. **Overview of the 4 transportation referenda questions on the November ballot.**
 - a. **Resolution - Binding Referendum for Construction Railroad Sidetrack.**
 - b. **Resolution - Binding Referendum for an Extension of Badger Avenue.**
 - c. **Resolution - Binding Referendum for the Reconstruction of Minnesota Avenue.**
 - d. **Resolution - Binding Referendum for Resurfacing Bush Street.**

Discussion and Possible Action

3. **To approve the Ordinance Amendment in Chapter 9.05 as it relates to parking.**

Ald. Keymer **moved**, Ald. Shuda **seconded**, to approve the Ordinance Amendment in Chapter 9.05 as it relates to parking.

Call for Ayes: All.
the Vote:

Nays: None. Motion adopted.

4. To accept Change Order No. 4 from AECOM for an additional public meeting related to Business 51 in an amount not to exceed \$16,183.00.

Ald. Morrow **moved**, Ald. Kneebone **seconded**, to accept Change Order No. 4 from AECOM for an additional public meeting related to Business 51 in an amount not to exceed \$16,183.00.

Call for the Vote:

Ayes: All.

Nays: None. Motion adopted.

Adjourn

Adjourned at 6:36 p.m.