

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING November 14, 2022 - 7:31 PM Community Room 933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT Chairperson Mayor Mike Wiza, Ald. Mary Kneebone, Ald. David Plaisance, Ald. Shaun Morrow, Ald. Ginger Keymer and Ald. Dean Shuda

EXCUSED Fred Hopfensperger

OTHERS **Directors:** Scott Beduhn, Joel Lemke and Ryan Kernosky.
PRESENT **Alderpersons:** Keely Fishler, David Shorr, Marc Christianson, Polly Dalton and Mykeerah Zarazua.
City Staff: Deputy C/T and Finance Office Manager Carrie Freeberg, City Clerk Kari Yenter, Assistant Police Chief Dana Williams and Fire Chief Jb Moody.
Others Present: Andrea Olson - 410 Franklin Street.

Informational

1. Director's Report

No action was needed.

2. Alternative funding presentation - Transportation Utility.

No action was needed.

Discussion and Possible Action

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

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

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

4. Occupancy License for 1101 First Street regarding an existing encroachment into the First Street right-of-way.

Ald. Morrow **moved**, Ald. Kneebone **seconded**, to approve the Occupancy License for 1101 First Street regarding an existing encroachment into the First Street Right-of-Way.

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

Adjourn

Adjourned at 7:52 p.m.