

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

January 9, 2023 - 6:05 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

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

EXCUSED Fred Hopfensperger

OTHERS PRESENT **Directors:** Scott Beduhn, Joel Lemke, Dan Kremer and Ryan Kernosky.
Alderspersons: Keely Fishler, Mykeerah Zarazue, Marc Christianson, Polly Dalton, David Shorr and Meleesa Johnson.
City Staff: C/T Corey Ladick, Deputy C/T and Finance Manager Carrie Freeberg, Fire Chief Jb Moody, Police Chief Robert Kussow, City Clerk Kari Yenter and Attorney Beveridge.
Others Present: Bill Bushman and Fran Mokrov.

Informational

1. Director's Report

No need for a motion or vote on this item.

Discussion and Possible Action

2. Consideration to special assess for curb and gutter for the 2023 Streets Improvement Project #23-01.

Ald. Keymer **moved** to approve the cost of the curb and gutter for the 2023 Streets Improvement Project #23-01 to be covered by the City, Ald. Morrow **seconded**.

Call for the vote: ayes, **all**; nays, **none**; motion **carried**.

3. Approval of the revised Irrevocable License Agreement for 1101 First Street regarding an existing encroachment into the First Street right-of-way.

Ald. Morrow **moved**, Ald. Shuda **seconded**, to approve the revised Irrevocable License Agreement for 1101 First Street.

Call for the vote: ayes, **all**; nays, **none**; motion **carried**.

4. To award the Fire Department Roofing Project #23-07 to Michels Roofing in an amount not to exceed \$84,243.25.

Ald. Kneebone **moved**, Ald. Keymer **seconded**, to award the Fire Department Roofing Project #23-07 to Michels Roofing an an amount not to exceed \$84,243.25.

Call for the vote: ayes, **all**; nays, **none**; motion **carried**.

Adjourn

Adjourned at 6:10 p.m.