

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING February 13, 2023 - 6:00 PM Community Room 933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT: Chairperson Mayor Wiza, Fred Hopfensperger, Ald. Mary Kneebone, Ald. Shaun Morrow, Ald. Ginger Keymer and Ald. Dean Shuda.

EXCUSED: Ald. David Plaisance

OTHERS PRESENT: **Directors:** Scott Beduhn, Joel Lemke, Dan Kremer and Ryan Kernosky.
Alders: Keely Fishler, Mykeerah Zarazua, Marc Christianson and Polly Dalton.
City Staff: Deputy C/T and Finance Manager Carrie Freeberg, Fire Chief Jb Moody and City Clerk Kari Yenter.

Informational

1. **Director's Report**
 - a. Ridge Road Resurfacing Project #23-06
 - b. 2023 Streets Improvement Project #23-01
 - c. 2023 Road Resurfacing Project #23-02

Ald. Kneebone **moved**, Ald. Morrow **seconded**, to accept the Director's Report and place it on file.

Call for the Vote: Ayes: **All**
Nays: **None**. Motion **Carried**

Discussion and Possible Action

2. **To approve the Ordinance Amendments in Chapter 9, Sections 9.05 and 9.06 as they relate to parking and parking signs.**

Ald. Morrow **moved**, Ald. Keymer **seconded**, to approve the Ordinance Amendments in Chapter 9, Sections 9.05 and 9.06.

Call for the Vote: Ayes: **All**
Nays: **None**. Motion **Carried**

3. To approve the Ordinance Amendments in Chapter 16, Section 16.06 as it relates to snow removal on sidewalks.

Ald. Keymer **moved**, Fred Hopfensperger **seconded**, to approve the Ordinance Amendments in Chapter 16, Section 16.06.

Call for the Vote: Ayes: **All**

Nays: **None**. Motion **Carried**

4. To approve the Revocable Occupancy License for Sentry Insurance for a high voltage line.

Ald. Morrow **moved**, Ald. Shuda **seconded**, to approve the Revocable Occupancy License from Sentry Insurance.

Call for the Vote: Ayes: **All**

Nays: **None**. Motion **Carried**

5. To award the Ridge Road Resurfacing Project #23-06 to Stuczynski Trucking & Excavating, Inc. for an amount not to exceed \$810,235.85.

Ald. Shuda **moved**, Ald. Kneebone **seconded**, to award the Ridge Road Resurfacing Project #23-06 to Stuczynski Trucking for an amount not to exceed \$810,235.85.

Call for the Vote: Ayes: **All**

Nays: **None**. Motion **Carried**

Adjourn

Adjourned at 6:15 p.m.