

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

April 10, 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, Ald. David Plaisance, Ald. Dean Shuda.
- OTHERS PRESENT** **Directors:** Scott Beduhn, Joel Lemke and Dan Kremer.
Alderspersons: Keely Fishler, Meleesa Johnson, Mykeerah Zarazua, David Shorr, Marc Christianson and Polly Dalton.
City Staff Members: City Clerk Kari Yenter, Fire Chief Jb Moody, Police Chief Robert Kussow, Deputy C/T and Finance Office Manager Carrie Freeberg.
Others Present: Allison Birr - 1616 Division Street, Craig Tesch - 1100 Frontenac Avenue and Samuel Lang - District 9 Candidate.

Informational

1. Director's Report

Ald. Morrow **moved**, Fred Hopfensperger **seconded**, to place the Director's Report on file.

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

Discussion and Possible Action

2. To award the 2023 Streets Improvement Project #23-01 to Integrity Grading and Excavating, Inc. for an amount not to exceed \$4,571,465.74.

Ald. Kneebone **moved**, Ald. Plaisance **seconded**, to award the 2023 Streets Improvement Project #23-01 to Integrity Grading and Excavating, Inc. for an amount not to exceed \$4,571,465.74.

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

3. To award the 2023 Road Resurfacing Project #23-02 to A-1 Excavating LLC for an amount not to exceed \$2,867,083.87.

Ald. Keymer **moved**, Ald. Morrow **seconded**, to award the 2023 Road Resurfacing Project #23-02 to A-1 Excavating LLC for an amount not to exceed \$2,867,083.87.

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

4. To approve the Ordinance Amendment in Chapter 9, Section 9.05 as it relates to parking.

Ald. Kneebone **moved**, Ald. Plaisance **seconded**, to approve the Ordinance Amendment in Chapter 9, Section 9.05 as it relates to parking.

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

5. To approve the Ordinance Amendment in Chapter 24, Section 24.27 as it relates to parking violations.

Ald. Keymer **moved**, Ald. Morrow **seconded**, to approve the Ordinance Amendment in Chapter 24, Section 24.27 as it relates to parking violations.

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

Adjourn

Adjourned at 6:07 p.m.