

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

August 14, 2023 - 6:05 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT Chairperson Mayor Wiza, Vice-Chairperson Ald. Ginger Keymer, Chris Tiffany, Ald. Keely Fishler, Ald. Mary Kneebone, Ald. Shaun Morrow, and Ald. Dean Shuda.

OTHERS PRESENT **Director:** Scott Beduhn.
City Staff: City Clerk Kari Yenter, HR Manager Sandy Frasch, C/T Treasurer Corey Ladick, Fire Chief Jb Moody, and Deputy C/T & Finance Manager Carrie Freeberg.
Alderspersons: Marc Christianson, Mykeerah Zarazua, Allison Birr, Sam Lang, and David Plaisance.
Others Present: Ruth Pfiffner - 708 Ridge Road and Bill Bushman - 5516 Elmwood Avenue.

Informational

1. **Director's Report**
 - a. **Ridge Road Project**
 - b. **2023 bituminous Rehabilitation Project**
 - c. **Division Street Concrete Joint Repairs**

Ald. Fishler **moved**, Ald. Morrow **seconded**, to approve the Director's File and place it on file.

Director Beduhn touched up on the highlighted items in his report.

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

Ruth Pfiffner - 708 Ridge Road expressed her concerns about how terrible the first part of the Ridge Road Project turned out last year versus the Ridge Road Project this year.

Discussion and Possible Action

2. **To approve the Ordinance Amendments in Chapter 9, Section 9.06 as it relates to traffic signs.**

Ald. Fishler **moved**, Ald. Shuda **seconded** to approve the Ordinance Amendments in Chapter 9, Section 9.06 as it relates to traffic signs.

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

3. **To award the 2023 Bituminous Rehabilitation Project #23-11. The recommended award will be presented at the meeting as the bid opening is Monday, August 14th at 1:00 p.m.**

Ald. Morrow **moved**, Chris Tiffany **seconded**, to award the 2023 Bituminous Rehabilitation Project #23-11 to American Asphalt of Wisconsin for an amount not to exceed \$500,936.55.

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

Adjourn

Adjourned at **6:21 p.m.**