

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING December 11, 2023 - 6:21 PM Community Room 933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT	Chairperson Mayor Wiza, Vice Chairperson Ald. Ginger Keymer, Ald. Keely Fishler, Ald. Mary Kneebone, Ald. Shaun Morrow, and Ald. Dean Shuda.
ABSENT	Chris Tiffany
OTHERS PRESENT	Directors: Public Works Scott Beduhn, and Park & Rec Dan Kremer. Alderspersons: Marc Christianson, Sam Lang, David Shorr, David Plaisance Allison Birr, and Lara Broderick. City Staff: City Clerk Kari Yenter, HR Manager Sandy Frasch, C/T Corey Ladick, Police Chief Robert Kussow, and Attorney Beveridge. Others Present: Cody Mettill, Brock Beyer, Trent Kloepping, and Logan Barlament (All from Point Aid).

Informational

1. **Director's Report**
 - a. **Division and Church Streets Reconstruction Project**
 - b. **Fall Paving Project**
 - c. **2024 Street Improvement Project (Northside)**
 - d. **2024 Street Improvement Project (Southside)**

Director Beduhn touched on the highlighted items in his Director's Report.

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

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

Discussion and Possible Action

- 2. To approve the Ordinance Amendments in Chapter 9 as they relate to traffic signs.**

Ald. Shuda **moved**, Ald. Morrow **seconded**, to approve the Ordinance Amendments in Chapter 9 as they relate to traffic signs.

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

Adjourn

Adjourned at 6:30 p.m.