

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

September 9, 2024 - 6:50 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT Chairperson Mayor Wiza, Chris Tiffany, Ald. Keymer, Ald. Kneebone, Ald. Shuda, Ald. Buse and Ald. Morrow.

OTHERS PRESENT **Directors:** Scott Beduhn - Public Works.
City Staff: Attorney Beveridge, C/T Corey Ladick, Deputy Finance Manager Carrie Freeberg, City Clerk Kari Yenter, Human Resource Manager Sandy Frasch, Police Chief Robert Kussow, Fire Chief Jb Moody, City Forester & Landscape Operations Superintendent Todd Ernster.
Alderspersons: Marc Christianson - District 1, Jacqui Guthrie - District 2, Lara Broderick - District 4, Allison Burr - District 5, Dale Steinmetz - District 6 and Sam Lang - District 9.
Others Present: Amy Thomas and Cherrie Marti

Informational

1. **Director's Report**
 - a. **2024 Street Improvement Project (Northside)**
 - b. **West River Drive**

Director Beduhn gave a brief update on a few items in his report.

No action was needed on this informational item.

Discussion and Possible Action

2. **To approve the ordinance creation in Chapter 9, Section 9.05 as it relates to parking at Seramur Park.**

Ald. Keymer **moved**, Ald. Morrow **seconded**, to approve the ordinance creation in Chapter 9, Section 9.05 as it relates to parking at Seramur Park.

Ald. Keymer pointed out that the grand opening of the park is on Saturday, September 21st at 10:00 a.m.

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

3. To approve the ordinance creation in Chapter 16, Section 16.14 as it relates to the maintenance and restoration of swales.

Chris Tiffany **moved**, Ald. Keymer **seconded**, to approve the ordinance creation in Chapter 16, Section 16.14 as it relates to the maintenance and restoration of swales.

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

4. To accept the ordinance amendments in Chapter 9, Section 9.05 as it relates to parking kiosks.

Ald. Kneebone **moved**, Ald. Shuda **seconded**, to approve the ordinance amendments in Chapter 9, Section 9.05 as it relates to parking kiosks.

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

5. To award the 2024 Fall Paving Project #24-03 to American Asphalt of Wisconsin for an amount not to exceed \$572,566.51.

Ald. Shuda **moved**, Ald. Morrow **seconded**, to award the 2024 Fall Paving Project #24-03 to American Asphalt of Wisconsin for an amount not to exceed \$572,566.51.

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

Adjourn

Adjourned at 7:02 p.m.