

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

September 14, 2020 - 6:35 PM

(or immediately following previously scheduled meeting)

Join Zoom Conference Call Meeting

Dial in #: +1-312-626-6799 US (Chicago)

<https://us02web.zoom.us/j/82619260709?pwd=ZGJDKzBhK01ZMnNoRUdNSXJnWVloQT09>

Meeting ID: 826 1926 0709 | Passcode: 694544

MINUTES

Roll Call

PRESENT Chairperson Mayor Mike Wiza, Dir. Scott Beduhn, C/T Corey Ladick,
Alderpersons: Jeremy Slowinski, Mary Kneebone, Shaun Morrow, Tori Jennings, Mykeerah Zarazua.

OTHERS Directors: Joel Lemke, Ryan Kernosky, Dan Kremer.

PRESENT Other City Staff: Clerk Yenter, Attorney Beveridge, Chief Finn, Interim Chief Zenner, H/R Manager Jakusz, Mayoral Assistant Pazdernik, Clerk Administrative Assistant Loew,

Alderpersons: Meleesa Johnson, Cindy Nebel, Tomas Leek, David Shorr, Polly Dalton, Keely Fishler.

Others Present: Brandi Makuski – Metro Wire, Alan Hovorka - Stevens Point Journal, Taylor Hale - Portage County Gazette, Bob Woehr - 727 Second Street, Joe and Nancy Roppe - 925 Smith Street.

Informational

1. **Director's Report**
 - a. **East Park Commerce Center**
 - b. **2020 Street Improvement Project**
 - c. **2020 Road Resurfacing Project**
 - d. **2020 Alley Improvement Project**

Discussion and Possible Action

- 2. To award the 2020 Fall Paving Project #20-12 to American Asphalt of Wisconsin in the amount not to exceed \$91,292.75.**

*Ald. Jeremy Slowinski **moved**, Ald. Shaun Morrow seconded, to approve the 2020 Fall Paving Project #10-12 to American Asphalt of Wisconsin in the amount not to exceed \$91,292.75.*

Call for the Vote: Ayes: Mike Wiza, Jeremy Slowinski, Mary Kneebone, Corey Ladick, Shaun Morrow, Tori Jennings, Mykeerah Zarazua.
Nays: None. Motion adopted.

- 3. To approve the Ordinance Changes in Section 9.05 as it relates to parking.**

*Ald. Tori Jennings **moved**, Ald. Shaun Morrow seconded, to approve the Ordinance changes in Section 9.05.*

Call for the Vote: Ayes: Mike Wiza, Jeremy Slowinski, Mary Kneebone, Corey Ladick, Shaun Morrow, Tori Jennings, Mykeerah Zarazua.
Nays: None. Motion adopted.

- 4. To approve the Ordinance Changes in Sections 9.05 and 9.12 as it relates to the designation of bike lanes and associated parking.**

*Ald. Tori Jennings **moved**, Ald. Shaun Morrow seconded, to approve the Ordinance changes in Sections 9.05 and 9.12.*

Call for the Vote: Ayes: Mike Wiza, Mary Kneebone, Corey Ladick, Shaun Morrow, Tori Jennings, Mykeerah Zarazua.
Nays: Jeremy Slowinski. Motion adopted.

Adjourn

Adjourned at 7.08 p.m.