

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

November 9, 2020 - 6:29 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/83884265690?pwd=bHE4VWRkR0w0dVJTc2owb3d1SFZEUT09>

Meeting ID: 838 8426 5690 | Passcode: 082376

MINUTES

Roll Call

Mayor Wiza, Presiding

PRESENT Director Scott Beduhn, C/T Corey Ladick.

Alderspersons: 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, C/T Ladick, Chief Finn, Interim Chief Zenner, H/R Manager Jakusz,

Alderspersons: Meleesa Johnson, Thomas Leek, David Shorr, Polly Dalton, Keely Fishler.

Others: Alan Hovorka - Stevens Point Journal, Taylor Hale - Portage County Gazette, Brandi Makuski - Metro Wire, Bob Woehr, Mary Meyer, Matthew Brown, Steve Menzel.

Informational

1. **Director's Report**
 - a. **Sidewalk Continuation**
 - b. **2020 Alley Improvement Project**
 - c. **2021 Streets Improvement Project**

Discussion and Possible Action

2. Consideration for trash and recycling pickup at 2 (two) municipal parcels owned by the Stevens Point Housing Authority.

Ald. Jeremy Slowinski **moved**, Ald. Mary Kneebone seconded, to approve the trash and recycling pickup for the Stevens Point Housing Authority.

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

3. Ordinance Amendments regarding Bicycle Lanes in Section 9.12 and Parking in Section 9.05.

Ald. Tori Jennings **moved**, Ald. Shaun Morrow seconded, to approve the Ordinance Amendments regarding Bicycle Lanes in Section 9.12 and Parking 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 Accept the proposal from Gremmer & Associates, Inc. for design assistance for the 2021 Street Improvement Project #21-01 for the estimated fee of \$174,000.

Ald. Jeremy Slowinski **moved**, Ald. Shaun Morrow seconded, to approve the proposal from Gremmer & Associates, Inc. for design assistance for the 2021 Street Improvements Project #21-01 for the estimated fee of \$174,000.

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

Adjourn

Adjourned at 6:47 p.m.