

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

December 14, 2020 - 7:44 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/89704297632?pwd=bnZlelNVaU1MSVpJWGFwaVNUbktUQT09>

Meeting ID: 897 0429 7632 | Passcode: 756399

MINUTES

Roll Call

Mayor Wiza, Presiding

PRESENT Ald. Mike Wiza, Jeremy Slowinski, Mary Kneebone, Corey Ladick, Shaun Morrow, Tori Jennings

EXCUSED Ald. Mykeerah Zarazua

OTHERS Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn,

PRESENT Interim Chief Zenner, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, H/R Manager Jakusz, Mayoral Assistant Pazdernik, Clerk Administrative Assistant Loew, Brandi Makuski – Metro Wire, Alan Hovorka - Stevens Point Journal, Taylor Hale - Portage County Gazette.

Informational

- 1. Director's Report**
 - a. 2021 Streets Improvement Project**

Discussion and Possible Action

2. To accept the Ordinance Amendments in Section 9.05 as it relates to parking.

Ald. Tori Jennings **moved**, Ald. Mary Kneebone seconded, to approve the Ordinance Amendments in Section 9.05.

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

3. To award the McDill Dam Monitoring and Control Project #20-14 to Van Ert Electric out of Wausau in the amount not to exceed \$109,017.70

Ald. Slowinski **moved**, Ald. Morrow seconded, to award the McDill Dam Monitoring and Control Project #20-14 to Van Ert Electric in the amount not to exceed \$109,017.70.

Call for the Vote: Ayes: Mike Wiza, Mary Kneebone, Corey Ladick, Shaun Morrow, Tori Jennings.
Nays: none. Motion adopted.

4. Approval to negotiate a contract with Rettler Corporation for professional services related to the Plover River Crossing Trail Project pending the Finance Committee and Council approval.

Ald. Mary Kneebone **moved**, Ald. Tori Jennings seconded, to approve negotiations for a contract with Rettler Corporation for professional services related to the Plover River Crossing Trail Project.

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

Adjourn

Adjourned at 7:57 PM.