

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

March 8, 2021 - 7:03 PM

Zoom Teleconferencing

Meeting ID: 852 7066 7536 | Passcode: 873304

By Computer:

<https://us02web.zoom.us/j/85270667536?pwd=RTdnYW4xZEYxbEpQM09nRVF4MjMwdz09>

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

Roll Call

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

OTHERS PRESENT **Directors:** Joel Lemke, Ryan Kernosky, Dan Kremer.
City Staff: Clerk Yenter, Attorney Beveridge, C/T Ladick, Interim Chief Zenner, Admin Lieutenant Dana Williams, Asst. Fire Chief Joe Gemza, Deputy C/T Carrie Freeberg, H/R Manager Jakusz, .
Alderspersons: David Shorr, Meleesa Johnson, Thomas Leek, Polly Dalton, Keely Fishler.
Others Present: Joe and Nancy Roppe - 925 Smith Street, Michael Leischner - 1608 Brawley Street, Bob Woehr - 727 Second Street, Ginger Keymer - 1816 Lincoln Avenue, Amy Canfield - AECOM, (Kathy Johnson & Kelly Guay - Sunset Point Winery, Troy Hojnacki - Graffidi's, Pat Dunn - Sugar Bar, Craig Cook - Fall Line Outfitters, Benjamin Nusz - Mid-State Technical College - all for Downtown Business Assoc.)

Informational

1. **Director's Report**
 - a. **2021 Streets Improvement Project**
 - b. **Plover River Crossing Trail Project**

Ald. Shaun Morrow **moved**, Ald. Jeremy Slowinski seconded, to approve the Director's Report and place it on file.

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

2. **AECOM - Update on the Business 51 Project**

Discussion and Possible Action

3. **To award the Bituminous Patching Project to American Asphalt of Wisconsin out of Mosinee in the amount not to exceed \$99,730.76.**

Ald. Slowinski **moved**, Ald. Morrow seconded, to the award the Bituminous Patching Project to American Asphalt of Wisconsin in the amount not to exceed \$99,730.76.

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

4. **To award the Curb, Gutter and Sidewalk Project to Fahrner Asphalt Sealers out of Plover in the amount not to exceed \$53,328.95.**

Ald. Mary Kneebone **moved**, Ald. Shaun Morrow seconded, to award the Curb, Gutter and Sidewalk Project to Fahrner Asphalt Sealers in the amount not to exceed \$53,328.95.

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

5. To accept the Ordinance Amendments in Section 9.05 as it relates to Parking.

Ald. Jeremy Slowinski **moved**, Ald. Mykeerah Zarazua seconded, to accept the Ordinance Amendments in Section 9.05 as it relates to parking.

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

6. To enter into an agreement with the Wisconsin Department of Transportation for winter maintenance responsibilities for the sidewalk related to the US 10 bridge over I-39.

Ald. Tori Jennings **moved**, Ald. Mykeerah Zarazua seconded, to approve the agreement with the Wisconsin Department of Transportation for winter maintenance responsibilities for the sidewalk related to the US 10 bridge.

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

7. Presentation from the parking group regarding overnight parking considerations.

Adjourn

Adjourned at 7:59 p.m.