

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: January 3, 2019

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:30 p.m. in the Council Chambers. Committee members present: Springer, Stinnett and Osborn. Absent: none. Others attending: Mayor Thompson, Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson and Deputy Clerk/Treasurer Kawula.
2. APPROVAL OF MEETING MINUTES: December 6, 2018. MOTION: Moved by Stinnett, seconded by Osborn to table approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. 2018/2019 PROJECT/PROGRAM UPDATES. Noted.
5. NEW BUSINESS
 - a. Christmas Decorations. DISCUSSION: Sorenson said he would talk with WPPI about possible funding options. No action taken.
 - b. Unimproved Streets In The City. DISCUSSION: It was noted that the municipality has not been clearing snow and ice for unimproved streets or sidewalks. The comment was, "if we haven't been doing them, don't do them now." No action taken.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Road Maintenance Agreements With Adjacent Townships. Noted.
7. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Osborn to adjourn. The time was approximately 6:38 pm. Motion carried.



Attest:
Mo Hansen
Clerk/Treasurer