

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: March 7, 2019

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:00 p.m. in the Council Chambers. Committee members present: Springer, Stinnett and Osborn. Absent: none. Others attending: Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Dave & Paula Lenius; Daniel & Kathleen Hedges; Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: December 6, 2018, January 3, 2019 and February 7, 2019. MOTION: Moved by Stinnett, seconded by Osborn to approve the meeting minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. 2018/2019 PROJECT/PROGRAM UPDATES. Yerges said the pre-construction meeting for the 2019 Edison & Franklin Street reconstruction work was scheduled for next Wednesday.
5. NEW BUSINESS
 - a. Property Owner Request To Reconsider Prior Committee Action Relating To Stormwater At 464 Jefferson Street. MOTION: Moved by Stinnett, seconded by Osborn to meet in closed session. The Committee convened to closed session per Wis. Stat. 19.85(1)(e) "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and per Wis. Stat. 19.85(1)(g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved." Upon completion of the closed session at 6:12 pm the body reconvened into open session. MOTION: Moved by Stinnett, seconded by Osborn to not reconsider the matter. ROLL CALL VOTE: Ayes: Stinnett, Osborn and Springer. Noes: none. The motion to not reconsider was approved.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Road Maintenance Agreements With Adjacent Townships
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