

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

1. CALL TO ORDER AND ROLL CALL. Alder Rhynes called the meeting to order at 6:00 p.m. in the Council Chambers. Committee members present: Schoenwetter and Rhynes. Absent: Petts. Others attending: Mayor Quimby; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Mark Herbst; Kris Roesken of Badgerland Disposal and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: August 1, 2019 (September 5, 2019 cancelled). MOTION: Moved by Rhynes, seconded by Schoenwetter to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. 2019-2020 PROJECT/PROGRAM LISTING & UPDATES
  - a. 203 East Madison Street Fence Project. DISCUSSION: Yerges said fence materials would arrive from Menards in 2 or 3 weeks.
5. UNFINISHED BUSINESS
  - a. Considering An Annual Committee Calendar. MOTION: Moved by table until a later date. VOICE VOTE: Motion carried.
  - b. Discussion: 2020 – 2024 Capital Needs & Project Needs. DISCUSSION: The status of private lead water replacements was discussed. No action taken.
6. NEW BUSINESS (items from calendar)
  - a. Treyburn Farms Residential Development. No action taken.
  - b. Evaluating The Municipal Solid Waste Management System; Trash-Recycling Service Performance & Contract. MOTION: Moved by Rhynes, seconded by Schoenwetter to direct the posting of a public request for proposals for these services. VOICE VOTE: Motion carried.
  - c. Oversight Of Bid Process For Future Year Capital Purchases & Contract Services. No action taken.
  - d. Review Of Municipal Facility Needs (Multi-Year). No action taken.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
8. ADJOURNMENT. MOTION: Moved by Schoenwetter, seconded by Rhynes to adjourn. The time was approximately 6:30 pm. Motion carried



Attest:  
Mo Hansen  
Clerk/Treasurer