



136 North Monroe Street
Waterloo, WI 53594-1198
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

**Public Notice of a Committee Meeting
Of the Common Council of the City of Waterloo**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held.

Committee: Public Works & Property Committee

Date: Thursday, July 2 2015

Time: 6:30 p.m.

Location: Council Chambers of the Municipal Building, 136 N. Monroe Street

1. Call to Order and Roll Call
2. Approval of Meeting Minutes
May 7, 2015
June 4, 2015 – no meeting
3. Public Comment
4. Communications and Announcements
5. Discussion/Decision Items (including new and old/unfinished business)
 - Permission to sell 1991 Elgin Pelican Street Sweeper
6. Reports of City Officials
7. Adjournment

Mo Hansen
Clerk/Treasurer

Committee Members: Springer, Ziaja and Stinnett

Printed, Posted, E-mailed and Distributed: June 29, 2015

PLEASE NOTE: IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE MEETING(S) TO GATHER INFORMATION. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY OTHER THAN THAT SPECIFICALLY NOTICED. ALSO, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST SUCH SERVICES PLEASE CONTACT THE CLERK'S OFFICE AT THE ABOVE LOCATION.

Public Works and Property Meeting Minutes from May 7, 2015

1. Call to Order and Roll Call: Chair Springer called the meeting to order at 6:30 pm. All Committee members were present. Public Works Director Yerges, Utility Superintendent Weihert, Utility Crew Forman Sorenson and Clerk/Treasurer Astrella were also in attendance.

2. Approval of Meeting Minutes from April 2, 2015: Stinnett moved approval of the minutes and it was seconded by Springer. The motion passed 3-0.

3. Public Comment: There was no public comment

4. Discussion/Decision Items:

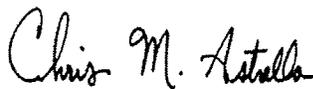
- **Piggly Wiggly 810 N. Monroe Street Transfer Private Sanitary Sewer to Public Sanitary Sewer:** Utility Superintendent Gene Weihert gave an update from the Waterloo Utility Board. They did not approve of taking the private water main for Piggly Wiggly. After some limited discussion, Alder Springer moved to close the issue, but it died for lack of a second. Alder Springer stated he saw this as a dead issue and believed there was no action to be taken by the city. The Committee took no action taken.
- **Road Aid from Jefferson County Highway for 2016:** C/T Astrella gave a brief overview of the road aid "match" from Jefferson County. Springer moved approval and it was seconded by Stinnett. The motion passed 3-0 and will appear on the next City Council meeting.
- **Engineer's Report for Anna Street Sidewalk Improvements:** The report determined that some driveways were concrete, and therefore not assessable meaning the city would have to come up with around \$9,000 for this sidewalk project to proceed. Springer moved to table this until budget time and it was seconded by Ziaja. The motion passed 3-0.
- **Snow Removal on bike path through Fireman's Park:** C/T Astrella informed the committee that at the most recent Public Safety Committee meeting, a resident brought up that this path was not cleared in the winter. The Public Safety Committee referred it to the Public Works Committee for further consideration. Springer notified the committee that there are signs posted along the path that it is not cleared during the winter and that the Public Works Department would not start clearing it.

5. Future Agenda Items:

- It was noted that Public Works Summer Hours have begun.

6. Adjournment: Stinnett moved to adjourn, it was seconded by Ziaja and passed unanimously. The meeting was adjourned at 6:48pm

Minutes written and submitted by



Chris M. Astrella, WCPC
Clerk/Treasurer