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**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, August 6, 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: July 2, 2015
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. 333 Portland Road, Review Of Property Conditions, Prior Offers To Purchase By The City And A Potential New Offer To Purchase NOTE: [The Committee may convene in closed session. The statutory exception for the closed session is Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." Upon conclusion of the closed session the Council will reconvene in open session.]

5. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Committee Members: Springer, Ziaja and Stinnett

Printed, Posted, E-mailed and Distributed: August 5, 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.

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: JULY 2, 2015

1. **Call to Order and Roll Call.** Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Springer and Stinnett. Absent: Ziaja. Others attending: Zoe Stinnett, Public Works Director Yerges and Clerk/Treasurer Hansen.
2. **Meeting Minutes Approval. May 7, 2015 and June 4, 2015.** MOTION: Moved by Stinnett, seconded by Springer to approve the May 7, 2015 meeting minutes noting that the June 4th meeting was cancelled. VOICE VOTE: Motion carried.
3. **Public Comment.** None.
4. **Communications and Announcements:** None.
5. **Discussion/Decision Items**
 - a. **Permission to sell 1991 Elgin Pelican Street Sweeper.** DISCUSSION: Yerges said it was worth scrap estimating its value at \$1,000. He said Chad Yerges had said the Marty brothers would take it. Yerges added that the entity the new sweeper was purchased from was not interested in it. MOTION: Moved by Stinnett, seconded by Springer to authorize the sale of the Sweeper as scrap. VOICE VOTE: Motion carried.
6. **Reports of City Officials.** No action taken.

NOTE: At this time Springer mentioned selling the fogger as a future agenda item and Hansen mentioned reviewing Public Works Department staffing due to the extended absence from work of one employee. Springer asked that the 2nd item be placed on the Finance, Insurance and Personnel Committee agenda.

7. **Adjournment.** MOTION: Moved by Stinnett, seconded by Springer to adjourn. The time was approximately 6:36 pm.

Attest:



Mo Hansen
Clerk/Treasurer