



136 North Monroe Street
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**PUBLIC NOTICE OF A COMMITTEE MEETING
OF THE COMMON COUNCIL OF THE CITY OF WATERLOO**

*** Revised 7/31/2018 8:07 AM ***

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

COMMITTEE: PUBLIC WORKS & PROPERTY COMMITTEE
DATE: August 2, 2018
TIME: 6:00 p.m.
LOCATION: Municipal Building Council Chambers, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MEETING MINUTES: June 7, 2018
3. PUBLIC COMMENTS
4. 2018 PROJECT/PROGRAM STATUS UPDATES [informational]
 - a. 2018 Clerk/Treasurer Project Updates
5. UNFINISHED BUSINESS
 - a. Follow-up Review Of Public Stormwater Management Pertaining To 464 South Jefferson Street And The Adjacent Public Right-Of-Way
6. NEW BUSINESS
 - a. Review And Action On Collapsed Storm Sewer Adjacent To 548 Pierce Street
 - b. Considering An Annual Committee Calendar
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Road Maintenance Agreements With Adjacent Townships
8. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*** Also on Council Agenda. See Council materials for documentation.

Committee Members: Springer and Stinnett with one vacancy

REVISED printed, posted, e-mailed & distributed: 07/31/2018

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.

Waterloo 2018 Project Tracking

Sorted by Oversight Entity

7/26/2018 2:21 PM

by Clerk/Treas.

LOO ID#	Oversight	Project	Description	Type	Lead(s)	Status	Next Action	Notes
2015-02	Community Development Authority	333 Portland Rd Demolition	Removal of blighted buildings preparing for future reuse of property	Econ. Dev. TID#3	Clerk/Treas.	Demolition occurring; market parcel	Make sure tires and oil filters are disposed; pivot to site marketing focus	Hire a broker for site?
	Community Development Authority	203 E Madison St (phase 4)	Complete site work per CDA adopted concept plan	Econ. Dev. TID#2	Clerk/Treas.	Seeking funding for parking area and other items	Submit grant application to DNR or WisDOT	last action 11/2017
	Council	333 West Madison Street	Hawthorn & Stone build-out of assisted living facility	Econ. Dev. TID#2	Clerk/Treas.	Plan set under review by SafeBuilt	Follow-up with attorney	Project financial OK, no developer communication on work timeline
	Council	Commercial Ave Extension	extend road 345 ft north for AB E Discovery access per agreement	Econ. Dev. TID#3	Kunkel Engineering Group; Chad & Barry	75% completion	100% completion	The WisDOT funding is not in-hand.
	Council	Online ordinance update	2018 update of digital and printed ordinances	Administrative	Clerk/Treas.	To be scheduled	Time in include max number of ordinance changes	Likely pushed to 2019
	Park Comm	Repair Sanitary Sewer line leaks in Firemen's Park	2016 repairs did not remedy inflow of water to lift station at river	Parks	Parks Director & DPW Director	Parks Director asking Utility Commission for assistance for funding	ID funding source	Gabe's estimate 150k to 175k
	Public Works & Property Comm	2018 Pavement Micro Surfacing Program	Peschel, S. Monroe, Polk Streets with Pierce Street recommended as alternate	Road & Utility improve Capital Fund	DPW Director	Completed		
	Public Works & Property Comm	Cleveland / Mill	full reconstruct of Mill & Cleveland	Road & Utility improve Capital Fund	Kunkel Engineering Group; Chad & Barry	Contractor Mobilized	Weekly project communication to affected parties	
	Public Works & Property Comm	DNR Private Lead Service Line Program	Operate program to assist private home owners to remove lead water pipes	Public Health	Clerk/Treas. & Utility Super	weekly process of applications	2nd outreach to Mill & Cleveland Street property owner	More public lead sections than previously known to CT, coordination with Utility for public lead sections required
	Public Works & Property Comm	Lease Bobcat	Budget amendment #1 shifted this to 3-year lease to own rather than buy	Equipment	DPW Director	Completed		
	Public Works & Property Comm	STH 19 Reconstruct	Spring review of rework items and incomplete items	Road & Utility improve TID#1	DPW Director	Mitch Leisses city lead on repairs	Send items of concerns list to State	Challenges in field finding damaged sewer line had delayed process
	Public Works & Property Comm	Street name sign replacement	replacing faded street name signs under warranty	Road & Utility improve Capital Fund	DPW Director	Signs received	sign installation	
	Utility Comm	Electric work add-on from STH 19 project	Final electric line work in coordination with contractor	Electric Utility	Utility Super	unknown	Barry to schedule	

Jefferson County Land Information



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|-----------------------|--------------------|---|
| Municipal Boundaries | Road Right of Ways | Streams and Ditches |
| Parcel Lines | Section Lines | Jefferson County Wide Mosaic.sid |
| Property Boundary | Surface Water | Red: Band_1 |
| Old Lot/Meander Lines | Map Hooks | Green: Band_2 |
| Rail Right of Ways | Tax Parcels | Blue: Band_3 |

