

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
February 3, 2011**

1. **Roll Call And Call To Order.** Alderperson Forman called the meeting to order at 6:00 p.m. Committee members present – Forman and Abell with Sievert arriving at approximately 6:20 p.m. None absent. Others present – Mayor Thompson and Clerk/Treasurer Hansen.
2. **Approval The January 6, 2011 Committee Minutes. Motion:** Moved by Abell, seconded by Forman to approve the meeting minutes. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Communications And Miscellaneous Business**
 - a. **Community Development Block Grant EAP Project (Acquisition Of Certain Properties In Floodplain) – Update. Discussion:** Hansen gave a verbal report stating that the appraisals were done. No action taken.
5. **Unfinished Business**
6. **New Business**
 - a. **Community Develoment Block Grant EAP Project -- Authorization For Land Service Company To Proceed With Offers To Purchase For Project Properties. Motion:** Moved by Forman, seconded by Abell to convene in closed session to discuss the appraisals and other matters relating to the acquisition of sites identified as part of the Community Development Block Grant EAP Project. **Discussion:** Forman said the he statutory exception for the closed session is Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public property properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." **Voice Vote:** Motion carried.

Approximately 25 minutes later the Committee reconvened in open session.
7. **Future Agenda Items And Announcements.** None.
8. **Adjourn. Motion:** Abell moved, seconded by Sievert to adjourn. **Voice Vote:** Motion carried. Time was approximately 6:35 p.m.

Attest:

Morton Hansen
Clerk\Treasurer