

CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
April 7, 2011

1. **Roll Call And Call To Order.** Alderperson Forman called the meeting to order at 6:30 p.m. Committee members present – Forman, Abell and Sievert arriving at 6:10 p.m. None absent. Others present – Mayor Thompson Marcus Fink from Schreiber Anderson Design Group and Clerk/Treasurer Hansen.
2. **Approval Of The March 3, 2011 Regular And Closed Session Committee Meeting Minutes. Motion:** Moved by Abell, seconded by Forman to approve the regular meeting minutes. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Communications And Miscellaneous Business**
 - a. **Community Development Block Grant EAP Project (Acquisition & Demolition Of Certain Properties In Floodplain) – Approval Of Design Concepts For Public Right-Of-Way Improvements Funded By The Grant. Discussion:** Marcus Fink from Schreiber Anderson Design Group presented design work to date. Fink highlighted the objectives of creating usable space for events in the cul-de-sac and for snow storage at the south end of the project. He noted an extended sidewalk and grade changes at Monroe & Mead. In reply to Thompson he said the DNR would require storm water permitting. Forman objected to the design and cost of piping of storm water as shown. He suggested a storm water management method used in Middleton. Fink said the Army Corp of Engineers would not be significantly involved. It was noted that Abell wanted to have parking preserved or expanded. Sievert asked if a compromise could be achieved using some space adjacent to the sub-station for parking. Grass and grass pavers were discussed for this area. Forman raised the issue of repairing the 100 block of South Monroe and not just the 200 block. Hansen said Commerce could be approached to substitute dollars if less than all of the subject properties are acquired. Fink described the base project as the cul-de-sac and parking lot expansion. He said a first project addition would be adjusting the grade on Mead Street. Forman said to check with Penny Klein about physical filters for storm water. Sievert said the design should work and last long-term. No action taken.
5. **Unfinished Business.** None.
6. **New Business.** None.
7. **Future Agenda Items And Announcements.** None.
8. **Adjourn. Motion:** Motion by Abell, seconded by Sievert to adjourn. **Voice Vote:** Motion carried. Time was approximately 6:45 p.m.

Attest:

Morton Hansen
Clerk\Treasurer