

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES**  
**COUNCIL CHAMBERS**  
**May 5, 2011**  
**Open Session**

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. None absent. Others present – Mayor Thompson and Clerk/Treasurer Hansen.
2. **Approval Of The April 7, 2011 Regular Committee Meeting Minutes. Motion:** Moved by Abell, seconded by Sievert to approve the regular meeting minutes as presented. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Communications And Miscellaneous Business.** None.
5. **Unfinished Business.**
  - a. **Community Development Block Grant EAP Project (Acquisition & Demolition Of Certain Properties In Floodplain) – Acquisitions. Motion:** Moved by Sievert, seconded by Abell to convene in closed session to discuss negotiations on this item. The statutory exception for the closed session is Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." **Voice vote:** Motion carried. No action taken on this item in open session.
  - b. **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:** Forman described an alternate means to manage storm water using a polymer. He asked that Schreiber Anderson Design Group examine the option. No action taken.
6. **New Business.** None.
7. **Future Agenda Items And Announcements.** None.
8. **Adjourn. Motion:** Motion by Sievert, seconded by Abell to adjourn. **Voice Vote:** Motion carried. Time was approximately 6:45 p.m.

Attest:

  
Morton Hansen  
Clerk/Treasurer