

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES  
COUNCIL CHAMBERS  
June 16, 2011 Special Meeting**

1. **Roll Call And Call To Order.** Alderperson Forman called the meeting to order at 6:00 p.m. Committee members present – Forman, Abell and Sievert. Absent – none. Others present – Mayor Thompson, Utility Superintendent Gene Weihert, Alderperson Cotting and Clerk/Treasurer Hansen.
2. **Citizen Input.** None.
3. **Communications And Miscellaneous Business.** None.
4. **Unfinished Business.** None.
5. **Resolution #2011-21 Community Development Block Grant EAP Project – Approving Offers To Purchase And Directing The Acquisition Of Property Located In The Project Area.** **Discussion:** The Mayor and Clerk/Treasurer briefed the committee on the outcomes of the acquisition negotiations. **Motion:** Moved by Forman, seconded by Sievert to recommend Council approval of Resolution #2011-21 as presented. **Voice Vote:** Motion carried.
6. **Resolution #2011-22 Directing Action On Infrastructure Improvements For The Community Development Block Grant EAP Project.** **Discussion:** Hansen outlined project details including moving the mail and utility drop boxes, allowing for an alternate bid for either pervious or impervious surface for a parking area adjacent to the substation, proceeding with stormwater infrastructure as originally planned and to have the project consist of both the 100 and 200 blocks of South Monroe Street and the West Madison Street location. **Motion:** Moved by Forman, seconded by Abell to recommend Council approval of Resolution #2011-22 as presented. **Voice Vote:** Motion carried.
7. **New Business.** None.
8. **Future Agenda Items And Announcements.** None.
9. **Adjourn. Motion:** Motion by Abell, seconded by Sievert to adjourn. **Voice Vote:** Motion carried. Time was approximately 6:40 p.m.

Attest:

Morton Hansen  
Clerk\Treasurer