

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES  
COUNCIL CHAMBERS  
February 16, 2012**

1. **Roll Call And Call To Order.** Mayor Thompson called the meeting to order at 5:30 p.m. Committee members present – Sievert and Abel. Absent – none with one vacancy. Others present – Mayor Thompson, Public Works Director Gary Yerges, Laura Cotting, Dale Van Holten and Clerk/Treasurer Hansen. Representatives were present from Kunkel Engineering, MSA Professionals, Snyder & Associates and Town & Country Engineering.
2. **Meeting Minutes Approval: December 15, 2011, January 5, 2012 and February 2, 2012. Motion:** Moved by Sievert, seconded by Abell to approve the December 15, 2011, January 5, 2012 and February 2, 2012 meeting minutes with the note that due to the Forman resignation Abell was the only current member present at the December meeting. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Unfinished Business**
  - a. **Engineering Services Request For Proposal – Interviews**
    - i. **Kunkel Engineer Group 5:30 – 5:50**
    - ii. **MSA Professional Services 5:50 – 6:10**
    - iii. **Snyder & Associates 6:10 – 6:30**
    - iv. **Town & Country Engineering 6:30 – 6:50**

**Note:** The committee is to meet in closed session per Wis. Stat. 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” The committee will reconvene in open session upon conclusion of the closed session.

**Motion:** Moved by Sievert, seconded by Abell to convene in closed session for the purposes stated in the agenda. **Voice Vote:** Motion carried. The committee returned to open session at approximately 6:50 p.m.
5. **New Business**
  - a. **Resolution #2012-02 Awarding Contracts As Part Of The CDBG-EAP #08-63 Project To Forest Landscaping & Construction Of Lake Mills For South Monroe Street Floodplain Improvements To Guelig Waste Removal Of Eden For Demolition Of The Former Pickle Factory On West Madison Street. Motion:** Moved Sievert, seconded by Abell to recommend Council approval of Resolution #2012-02 as presented. **Voice Vote:** Motion carried.
6. **Future Agenda Items And Announcements.** None.
7. **Adjourn. Motion:** Moved by Sievert, seconded by Abell to adjourn. **Voice Vote:** Motion carried. The approximate time was 6:55 p.m.

Attest:

Morton Hansen  
Clerk\Treasurer