

CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
April 5, 2012

1. **Roll Call And Call To Order.** Mayor Thompson called the meeting to order at 6:00 p.m. Committee members present – Abel, Sievert and Springer. Absent – none. Others present – Mayor Thompson, Laura Cotting, Police Chief Thomas, Matt Leisses of Kunkel Engineering, Ron Griffin, Tama Griffin, Parker Dow and Clerk/Treasurer Hansen.
2. **Approval Of Meeting Minutes: March 1, 2012. Motion:** Moved by Sievert, seconded by Abell to approve the March 1, 2012 meeting minutes. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Communications And Miscellaneous Business**
 - a. **Correspondence from Barbara Duessler, 164 Gregor Street, regarding condition of Gregor Street.** Noted.
 - b. **Correspondence to Jim Schwoerer, 287 Edison Street, regarding sidewalks on Edison Street.** Noted.
5. **Unfinished Business**
 - a. **Wayfinding Signs. Discussion:** Chief Thomas said discussions about sign prices had taken place and that he was waiting on a logo. No action taken.
 - b. **Wisconsin Department Of Transportation Proposed 2016 Highway 19 Road Surface Improvements & Municipal Response. Discussion:** Hansen said meetings with DOT staff had taken place and that he would be forwarding a state-municipal agreement to the committee for a Council recommendation. No action taken.
 - c. **Street Sign Updates – “Henricks” and “Hendricks.” Discussion:** Herb Lenius, Parker Dow, and Tama & Ron Griffin spoke in favor of changing the street sign to Hendricks. Tama Griffin forwarded a petition to the committee. Sievert said the petition was to include language stating that all items were to be changed not only the street sign. She said changing the street name affects the legal description. Sievert said the problem was overstated and a waste to everyone’s time. **Motion:** Moved by Springer, seconded by Sievert to leave the sign as posted with no “d”. **Roll call vote:** Ayes: Springer; Noes: Abell and Sievert. Motion failed. **Motion:** Moved by Sievert, seconded by Abell to recommend to Council that it formally change the street name from Henricks Street to Hendricks Street. **Roll call vote:** Ayes: Sievert and Abell; Noes: Springer. Motion carried.
6. **New Business.** None.
7. **Future Agenda Items And Announcements.** None.
8. **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