

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

1. **Roll Call And Call To Order.** Alderperson Abell called the meeting to order at 6:30 p.m. Committee members present – Ziaja, Springer and Abell. Absent – none. Others present – Maureen Giese, Ann Cusack, Carl Cusack, and Clerk/Treasurer Hansen.
2. **Approval Of Meeting Minutes: June 7, 2012. Motion:** Moved by Ziaja, seconded by Springer to approve the June 7, 2012 meeting minutes as presented. **Voice Vote:** Motion carried.
3. **Citizen Input. #** Maureen Giese questioned why a large pine tree was removed from the former pickle factory site at 720 West Madison Street. Hansen said tree roots were disturbed when a leaking underground fuel tank was removed and that McKay Nursery staff had recommended its removal.
4. **Communications And Miscellaneous Business**
  - a. **Community Development Block Grant EAP Project – Project Update. Discussion:** Hansen briefed the committee on the project saying no decision by the state had been made on the City's additional funding request. No action taken.
  - b. **Jefferson County Responsible Unit Recycling Workshop, June 26, 2012 – Workshop Summary. Discussion:** Hansen reviewed the packet handouts. No action taken.
5. **Future Agenda Items And Announcements.** None.
6. **Adjourn. Motion:** Moved by Springer, seconded by Ziaja to adjourn. **Voice Vote:** Motion carried. The approximate time was 6:50 p.m.

Attest:

Morton Hansen  
Clerk\Treasurer