

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
September 6, 2012**

1. **Roll Call And Call To Order.** Alderperson Abell called the meeting to order at 6:30 p.m. Committee members present – Abell and Ziaja. Absent – Springer. Others present – Mayor Thompson, Deputy Public Works Director Robbins and Clerk/Treasurer Hansen.
2. **Approval Of Meeting Minutes: August 2, 2012. Motion:** Moved by Ziaja, seconded by Abell to approve the August 2, 2012 meeting minutes as presented. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Communications To Committee**
 - a. **Community Development Block Grant EAP Project – Project Update.** Noted.
5. **New Business**
 - a. **2013-2017 Street & Utility Plan – Review Of Options. Discussion:** Capital improvement plan documents dated August 31, 2012 were presented. It was noted that Franklin Street was the highest priority street as ranked by the Public Works Director. **Motion:** Moved by Ziaja, seconded by Abell to ask that the Finance Committee consider funding for project S-30 (Annual Street Construction – 5 Year Plan) at its September meeting. **Voice Vote:** Motion carried.
6. **Future Agenda Items And Announcements.** None.
7. **Adjourn. Motion:** Moved by Ziaja, seconded by Abell to adjourn. **Voice Vote:** Motion carried. The approximate time was 6:45 p.m.

Attest:

Morton Hansen
Clerk\Treasurer