

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES  
COUNCIL CHAMBERS  
October 4, 2012**

Note: no audio recording was created for this meeting.

1. **Roll Call And Call To Order.** Alderperson Abell called the meeting to order at 6:30 p.m. Committee members present – Abell, Springer and Ziaja. Absent – none. Others present – Mayor Thompson and Clerk/Treasurer Hansen.
2. **Approval Of Meeting Minutes: September 6, 2012. Motion:** Moved by Ziaja, seconded by Abell to table approval of the meeting minutes. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Communications To Committee**
  - a. **Community Development Block Grant EAP Project – Project Update. Discussion:** Hansen briefed the committee on cost overruns for the South Monroe Street project and additional unanticipated expenses for the demolition of the former pickle factory at 720 West Madison Street. No action taken.
5. **New Business.** No action.
6. **Future Agenda Items And Announcements.** No action.
7. **Adjourn. Motion:** Moved by Springer, seconded by Ziaja to adjourn. **Voice Vote:** Motion carried. The approximate time was 6:45 p.m.

Attest:

Morton Hansen  
Clerk\Treasurer