

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES  
COUNCIL CHAMBERS  
November 1, 2012**

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, Public Works Deputy Director Jeff Robbins and Clerk/Treasurer Hansen.
2. **Approval Of Unapproved Meeting Minutes.** **Motion:** Moved by Springer, 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. It was noted that a request for additional funds had been submitted to the state agency assisting with project funding. It was suggested that the project be stretched out until such time as the state can allocated additional dollars to the project. No action taken.
5. **New Business.** No action.
6. **Future Agenda Items And Announcements.** No action.
7. **Adjourn.** **Motion:** Moved by Springer, seconded by Abell to adjourn. **Voice Vote:** Motion carried. The approximate time was 6:45 p.m.

Attest:

Morton Hansen  
Clerk\Treasurer