

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
May 2, 2013**

1. **Roll Call And Call To Order.** Alderperson Springer called the meeting to order at 6:30 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Public Works Director Gary Yerges, Mayor Thompson, Craig Strobel, Sharon Burbach and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes.** **Motion:** Moved by Ziaja, seconded by Springer to approve the April 4, 2013 meeting minutes. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Unfinished Business**
 - a. **Community Development Block Grant EAP Project – Project Update.** **Discussion:** Hansen provided a verbal report saying additional testing would take place. No action taken.
 - b. **2013 Action On Defective Sidewalks.** **Discussion:** Yerges provided a list. He said 42 trees would come out as part of the work. It entailed the southwest quadrant of the City. Yerges said he wouldn't replant many of the trees. Ziaja was split on the notion of removing trees. Springer commented on removing trip hazards by trees. Springer said to prioritize South Monroe, Jackson Street and Van Buren Street. Ziaja said to save trees if it can be done. Ziaja asked for text on this process. **Motion:** Moved by Springer, seconded by Ziaja to notify them this year and to take action in 2014. **Voice Vote:** Motion carried.
5. **New Business.** None.
6. **Future Agenda Items And Announcements.** None.
7. **Adjourn.** **Motion:** Moved by Ziaja, seconded by Stinnett to adjourn. **Voice Vote:** Motion carried. The approximate time was 6:50 p.m.

Attest:

Mo Hansen, Clerk/Treasurer