

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES**  
**COUNCIL CHAMBERS**  
**September 5, 2013**

1. **Roll Call And Call To Order.** Alderperson Springer called the meeting to order at 5:00 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Mayor Thompson, Laura Cotting, Gene Weihert, Gene Laschinger and Ben Heidemann both of Town & Country Engineering, Public Works Director Gary Yerges, Rory Thurnbauer, Tim Stinnett, a third resident and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes.** **Motion:** Moved by Springer, seconded by Ziaja to table approval of previously unapproved meeting minutes. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Town & Country Engineering Inflow & Infiltration Report Review.** Presentation: Laschinger and Heidemann reviewed the Inflow and Infiltration report with the committee. No action taken.
5. **Project Status Reports:**
  - a. **Community Development Block Grant EAP Project – Project Update.** No action taken.
  - b. **2013/2014 Defective Sidewalks / Update.** **Discussion:** Hansen said communication with property owners was continuing. No action taken.
6. **Unfinished Business**
  - a. **2014 Solid Waste & Recycling Contract, Review Of Options.** **Motion:** Moved by Ziaja, seconded by Springer to convene in closed session. The statutory exception for the closed session being Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." **Voice vote:** Motion carried. **Note:** After meeting in closed session the committee reconvened in open session. No further action taken in open session.
7. **New Business**
  - a. **Public Work Department Vector Truck.** **Motion:** Moved by Springer, seconded by Stinnett to recommend to Council that it approve immediate repairs to the Vector Truck allocating dollars received from the utility for previously completed sanitary sewer repairs to pay for the truck repairs. **Roll call vote:** Ayes: Ziaja, Springer and Stinnett. Noes: none. Motion carried.
  - b. **Petition To Repave Franklin And Edison Street.** **Discussion:** Tim Stinnett, Rory Thurnbauer and a third resident presented a petition requesting that the City repave Edison Street and Franklin Street. It was noted that Franklin was resurfaced after the petition was circulated. Thurnbauer and Stinnett spoke in favor of resurfacing Edison saying it had been over twenty years; that hit received heavy usage; that sidewalks had been replaced by way of special assessment; that federal funds should be sought. Yerges said other streets were in worse condition. Springer said other priorities including sanitary sewer were important. Ziaja thanked the residents for the petition and suggested that because they had submitted a petition the street could be raised in priority. Mayor Thompson objected saying many objectors would then petition. Thurnbauer said residents would like to know how and when street work is prioritized. Yerges said December 13<sup>th</sup> would be a follow-up date. No action taken.
  - c. **2014 Capital Improvement Plan – Public Works Department Submittals.** **Discussion:** Yerges briefed the committee on what he had submitted for capital expenditures: Vector Truck repairs; two lawn mowers; a ditch bank mower and a patrol truck. No action taken.
8. **Future Agenda Items And Announcements**
  - a. **##** It was noted that a submittals for solid waste disposal bids would be taken up at the Committee's October meeting.

**9. Adjournment. Motion:** Moved by Ziaja, seconded by Stinnett to adjourn. **Voice vote:** Motion carried. The time was 6:45 p.m.

Attest:

Mo Hansen, Clerk/Treasurer