



136 North Monroe Street, Waterloo, Wisconsin 53594-1198
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**PUBLIC NOTICE OF A COMMITTEE MEETING
OF THE COMMON COUNCIL OF THE CITY OF WATERLOO**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held.

COMMITTEE: Public Works & Property Committee

DATE: Thursday, October 3, 2013 **TIME:** 6:30 p.m.

LOCATION: Council Chambers of the Municipal Building, 136 N. Monroe Street

1. Roll Call And Call To Order
2. Approval Of Previously Unapproved Meeting Minutes June 6, July 18, August 1, September 5 (open and closed), 2013
3. Citizen Input
4. Project Status Reports:
 - a. Community Development Block Grant EAP Project – Project Update
 - b. 2013/2014 Defective Sidewalks/Update
5. Unfinished Business
6. New Business
 - a. **2014 Solid Waste & Recycling Disposal Bids** [The Committee may convene to closed session. The statutory exception for the closed session is 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." Upon conclusion of the closed session the Council will reconvene in open session.]
 - b. **Emerald Ash Borer**
7. Future Agenda Items And Announcements
8. Adjourn

Mo Hansen, Clerk/Treasurer

*** See Council Packet

Committee Members: Springer, Ziaja and Stinnett

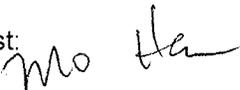
Printed, Posted, E-mailed and Distributed: September 27, 2013

Please note: it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
June 6, 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 – Mayor Thompson, Gene Weihert, Public Works Director Gary Yerges, Maureen Giese and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes.** **Motion:** Moved by Ziaja, seconded by Stinnett to approve the May 2, 2013 meeting minutes as presented. **Voice Vote:** Motion carried.
3. **Citizen Input.** Maureen Giese inquired about what can be done to prevent trains from blowing whistles, and she asked why is the Public Works Department always repainting the yellow curbs that are seemingly always peeling creating an eyesore. Springer replied on trains and Yerges spoke of water-based paint relating to the curbs.
4. **Project Status Reports:**
 - a. **Community Development Block Grant EAP Project – Project Update.** **Discussion:** Hansen said clean-up information would be available in several months. No action taken.
 - b. **2013/2014 Action On Defective Sidewalks.** **Discussion:** It was noted that a letter was to be sent out on defective sidewalks.
5. **Unfinished Business.** None.
6. **New Business**
 - a. **Driveway Permit, 608 N. Monroe Street (driveway located on Porter Street).** **Motion:** Moved by Springer, seconded by Stinnett to grant the permit. **Voice vote:** Motion carried.
 - b. **2014 Solid Waste & Recycling Contract, Review Of Options.** **Discussion:** Hansen briefed the committee on inquiries made to the City of Watertown. By consensus he was instructed to collect more information.
7. **Future Agenda Items And Announcements.** None noted.
8. **Adjournment.** **Motion:** Moved by Ziaja, seconded by Stinnett to adjourn. **Voice vote:** Motion carried. The time was 6:51 p.m.

Attest:

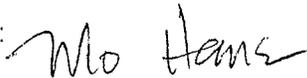


Mo Hansen, Clerk/Treasurer

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
July 18, 2013**

1. **Roll Call And Call To Order.** Alderperson Springer called the meeting to order at 6:15 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Mayor Thompson, Public Works Director Gary Yerges Rick Schultz (Watertown Public Works Director) and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes.** **Motion:** Moved by Stinnett, seconded by Ziaja to table approval of previously unapproved meeting minutes. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Project Status Reports:**
 - a. **Community Development Block Grant EAP Project – Project Update.** **Discussion:** Hansen said clean-up information would be available in several months. No action taken.
 - b. **2013/2014 Action On Defective Sidewalks.** **Discussion:** It was noted that a partial list of properties with sidewalk concerns needed to be prepared. No action taken.
5. **New Business**
 - a. **2014 Solid Waste & Recycling Contract, Review Of Options.** **Discussion:** Watertown Public Works Director Rick Schultz outlined the type of solid waste pick-up service the City of Watertown could provide if it served as the City's service provider. No action taken.
6. **Future Agenda Items And Announcements.** None noted.
7. **Adjournment.** **Motion:** Moved by Ziaja, seconded by Stinnett to adjourn. **Voice vote:** Motion carried. The time was 6:51 p.m.

Attest:



Mo Hansen, Clerk/Treasurer

**PUBLIC WORKS AND PROPERTY COMMITTEE MEETING MINUTES
AUGUST 1, 2013**

No meeting held due to lack of a quorum.

Attest:



**Morton J. Hansen
Clerk/Treasurer**

**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 13th 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