



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 2, 2014

TIME: 6:30 p.m.

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

1. Call to Order and Roll Call
2. Approval of Meeting Minutes
September 4, 2014
3. Citizen Input
4. Project Status Reports:
 - a. 2014 Sidewalk Repairs
 - b. Railroad Avenue Reconstruction Update
5. Unfinished Business
 - a. Review of Proposed Modifications to Snow & Ice Ordinance, Draft #5
6. New Business
 - a. Sussek Machine Company, 805 Pierce Street
Application for driveway permit on Railroad Ave - 55 feet in width at street edge
(36 feet allowed in an industrial area)
 - b. 2015 Sidewalk Repairs
 - c. 2014 Fee schedule changes for 2015
7. Future Agenda Items and Announcements
8. Adjournment

Lois A.M. Baird

Lois A.M. Baird
Interim Clerk/Treasurer

Committee Members: Springer, Ziaja and Stinnett

Printed, Posted, E-mailed and Distributed: September 30, 2014

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
September 4, 2014**

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, Mitch Leisses and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes: August 7, 2014. Motion:** Moved by Stinnett, seconded by Ziaja to approve the August 7, 2014 meeting minutes as presented. **Voice vote:** Motion carried.
3. **Citizen Input.** None.
4. **Project Status Reports:**
 - a. **2014 Sidewalk Repairs, Schedule Update. Discussion:** Leisses reported that the work was more than a few weeks out. He was working with the Public Works Director to extend out the contract. No action taken.
 - b. **Railroad Avenue Reconstruction Update. Discussion:** Leisses reported that sewer and water were connected and that the project is under budget. No action taken.
5. **Unfinished Business**
 - a. **Review Of Proposed Modifications To Snow & Ice Ordinance, Draft #4. Discussion:** Hansen noted that “parkway” should be changed to “tree lawn.” Springer said “Determined by the Public Works Director” should be added. This item was to be returned back for further review. No action taken.
6. **New Business**
 - a. **Railroad Avenue Reconstruction - Approval Of Change Order Creating Municipally Rented Parking On The South End Of Railroad Avenue. Discussion:** Leisses was instructed to include the work as an extension of underused base contract amounts rather than doing a change order. No action taken.
 - b. **2015 Capital Project Planning. Discussion:** Leisses presented several estimates. Mayor Thompson asked if Clean Water Fund grants could be applied for? Leisses noted that an ITA could be submitted. No action taken.
7. **Future Agenda Items And Announcements.** None.
8. **Adjournment. Motion:** Moved by Stinnett, seconded by Springer to adjourn. **Voice vote:** Motion carried. Time was approximately 6:51 p.m.

Attest:



Mo Hansen, Clerk/Treasurer