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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, December 4, 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
November 6, 2014
3. Citizen Input
4. Unfinished Business
5. New Business
 - a. Safety of 203 W. Madison Street property
6. Future Agenda Items and Announcements
7. Adjournment

Lois A.M. Baird
Interim Clerk/Treasurer

Committee Members: Springer, Ziaja and Stinnett

Printed, Posted, E-mailed and Distributed: December 1, 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.

**MINUTES
PUBLIC WORKS & PROPERTY COMMITTEE MEETING
COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
NOVEMBER 6, 2014**

1. Call to Order and Roll Call

Alderson Springer called the meeting to order at 6:30 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Interim Clerk/Treasurer Baird.

2. Approval of Meeting Minutes

October 2, 2014

Motion: Moved by Ziaja, seconded by Stinnett to approve the October 2, 2014 meeting minutes as presented. Voice vote: All yes. Motion carried.

3. Citizen Input

None

4. Project Status Reports:

None

5. Unfinished Business

a. 2015 sidewalk repairs

The engineer's report for sidewalk repairs for the S/E quadrant of the City will be prepared in 2015 for sidewalk construction in 2016.

b. 2014 fee schedule changes for 2015

Motion: Moved by Ziaja, seconded by Stinnett to recommend to the Council that no changes be made to the current fee schedule for 2015 in regards to the Public Works portion of the fee schedule. Voice vote: All yes. Motion carried.

6. New Business

a. Hire private contractor for snow & ice removal violators

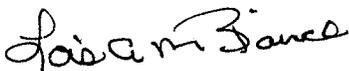
Discussion: Public Works Director Gary Yerges suggesting hiring a sub-contractor for the removal of snow and ice from the sidewalks of violators to alleviate the job from the Public Works Department. A contract would be needed between the City and the private contractor. The fee amount would need to cover the contractor's fee and the City's fee. It was suggested this item be discussed at budget time for the 2015/2016 winter season.

7. Future Agenda Items and Announcements

8. Adjournment

Motion: Moved by Stinnett, seconded by Ziaja to adjourn. Voice vote: All yes. Motion carried. Time was approximately 6:50 p.m.

Attest:



Lois A.M. Baird
Interim Clerk/Treasurer