



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, January 15, 2015

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
 - December 4, 2014
 - January 1, 2015 (canceled)
3. Citizen Input
4. Unfinished Business
5. New Business
 - a. Sidewalk on Anna Street from Lum Avenue to Jaystone Terrace
 - b. Piggly Wiggly, 810 N. Monroe Street
 - Transfer Private Sanitary Sewer to Public Sanitary Sewer
6. Future Agenda Items and Announcements
7. Adjournment

Chris Astrella
Clerk/Treasurer

Committee Members: Springer, Ziaja and Stinnett

Printed, Posted, E-mailed and Distributed: January 12, 2015

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
DECEMBER 4, 2014

1. Call to Order and Roll Call

Aldersperson Springer called the meeting to order at 6:30 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Mayor Robert Thompson, Public Works Director Gary Yerges and Interim Clerk/Treasurer Lois Baird.

2. Approval of Meeting Minutes

November 6, 2014

Motion: Moved by Ziaja, seconded by Stinnett to approve the November 6, 2014 meeting minutes as presented. Voice vote: All yes. Motion carried.

3. Citizen Input

None

4. Unfinished Business

5. New Business

- a. Safety of 203 E. Madison Street property

Public Works Director Yerges informed the committee that the vacant lot at 203 E. Madison Street has become a liability to the City due to its poor condition. Stinnett reported that the CDA-CDC is currently reviewing a concept drawing of the area.

Motion: Moved by Springer, seconded by Stinnett to block off 203 E. Madison Street with cement barriers until further notice. Voice vote: All yes. Motion carried.

6. Future Agenda Items and Announcements

- a. Sidewalk on Anna Street from Lum Avenue to Jaystone Terrace
b. Next meeting is scheduled for January 15, 2015 at 6:30 p.m. due to the January 1st holiday

7. Adjournment

Motion: Moved by Stinnett, seconded by Ziaja to adjourn. Voice vote: All yes. Motion carried. Time was approximately 6:45 p.m.

Attest:



Lois A.M. Baird
Interim Clerk/Treasurer