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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, February 5, 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
January 15, 2015
3. Public Comment

Note: Under "Public Comment" the public can comment on any topic not on the agenda, but The Wisconsin Open Meetings Law does not allow for any discussion or action to be taken on issues not listed on the agenda. The Public Works Committee is not able to respond to questions or have discussion during this time.

4. Discussion/Decision Items
 - o Piggly Wiggly, 810 N. Monroe Street Transfer Private Sanitary Sewer to Public Sanitary Sewer
 - o Estimate for sidewalk Improvements on Anna Street from Lum Ave to Jaystone Terrace
5. Future Agenda Items and Announcements
6. Adjournment

Chris Astrella
Clerk/Treasurer

Committee Members: Springer, Ziaja and Stinnett

Printed, Posted, E-mailed and Distributed: February 2, 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.

Public Works and Property Meeting Minutes from January 15, 2015

Chair Springer called the meeting to order at 6:30pm with Alders Ziaja and Stinnett in attendance. Mayor Bob Thompson, Maureen Giese, Mike Lannoy, Public Works Director Gary Yerges, Assistant Public Works Director Jeff Robbins and Clerk/Treasurer Chris Astrella were also in attendance.

2. Approval of Meeting Minutes from December 4, 2014 and January 1, 2015: Alder Stinnett made a motion to approve the minutes from both meetings. It was seconded by Alder Ziaja and passed 3-0.

3. Citizen Input: Maureen Giese spoke for a few minutes regarding tar coming off McKay Way. There are now exposed cracks that she feels should be addressed by Waterloo.

4a. Unfinished Business: there was no unfinished business

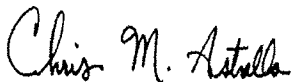
5. New Business:

- a. *Sidewalk on Anna Street from Lum Avenue to Jaystone Terrace:* Alder Ziaja made a motion to have Kunkel Engineering create an estimate for adding sidewalk in the noted areas and for the Clerk's office to notify the affected homeowners. It was seconded by Alder Stinnett and passed 3-0.
- b. *Piggly Wiggly, 810 N. Monroe Street to transfer Private Sanitary Sewer to Public Sanitary Sewer:* There was considerable discussion regarding the private sewer and water behind Piggly Wiggly. Mike Lannoy would like the city to take over the private sewer and water; however they are owned by three parties. Alder Springer made a motion to table this until the next meeting and it was seconded by Alder Stinnett. The motion passed 3-0.

6. Future Agenda Items: None were presented.

7. Adjournment: Alder Ziaja made a motion to adjourn the meeting; it was seconded by Alder Stinnett and passed unanimously. The meeting was adjourned at 6:56pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer