

Public Works and Property Meeting Minutes from May 7, 2015

1. Call to Order and Roll Call: Chair Springer called the meeting to order at 6:30 pm. All Committee members were present. Public Works Director Yerges, Utility Superintendent Weihert, Utility Crew Forman Sorenson and Clerk/Treasurer Astrella were also in attendance.

2. Approval of Meeting Minutes from April 2, 2015: Stinnett moved approval of the minutes and it was seconded by Springer. The motion passed 3-0.

3. Public Comment: There was no public comment

4. Discussion/Decision Items:

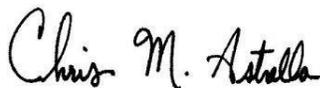
- **Piggly Wiggly 810 N. Monroe Street Transfer Private Sanitary Sewer to Public Sanitary Sewer:** Utility Superintendent Gene Weihert gave an update from the Waterloo Utility Board. They did not approve of taking the private water main for Piggly Wiggly. After some limited discussion, Alder Springer moved to close the issue, but it died for lack of a second. Alder Springer stated he saw this as a dead issue and believed there was no action to be taken by the city. The Committee took no action taken.
- **Road Aid from Jefferson County Highway for 2016:** C/T Astrella gave a brief overview of the road aid "match" from Jefferson County. Springer moved approval and it was seconded by Stinnett. The motion passed 3-0 and will appear on the next City Council meeting.
- **Engineer's Report for Anna Street Sidewalk Improvements:** The report determined that some driveways were concrete, and therefore not assessable meaning the city would have to come up with around \$9,000 for this sidewalk project to proceed. Springer moved to table this until budget time and it was seconded by Ziaja. The motion passed 3-0.
- **Snow Removal on bike path through Fireman's Park:** C/T Astrella informed the committee that at the most recent Public Safety Committee meeting, a resident brought up that this path was not cleared in the winter. The Public Safety Committee referred it to the Public Works Committee for further consideration. Springer notified the committee that there are signs posted along the path that it is not cleared during the winter and that the Public Works Department would not start clearing it.

5. Future Agenda Items:

- It was noted that Public Works Summer Hours have begun.

6. Adjournment: Stinnett moved to adjourn, it was seconded by Ziaja and passed unanimously. The meeting was adjourned at 6:48pm

Minutes written and submitted by



Chris M. Astrella, WCPC
Clerk/Treasurer