

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: August 6, 2015

1. CALL TO ORDER AND ROLL CALL. Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Springer, Stinnett and Ziaja. Absent: none. Others attending: Mayor Thompson, Public Works Director Yerges and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: July 2, 2015. MOTION: Moved by Stinnett, seconded by Ziaja to approve the July 2, 2015 minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. 333 Portland Road, Review Of Property Conditions, Prior Offers To Purchase By The City And A Potential New Offer To Purchase. MOTION: Moved by Stinnett, seconded by Ziaja to convene to closed session VOTE VOTE: Motion carried.

NOTE: [The statutory exception for the closed session is Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session."] Upon conclusion of the closed session the Committee reconvened in open session.]

Further action: none.

5. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Ziaja to adjourn. The time was approximately 6:45 pm.

Attest:



Mo Hansen
Clerk/Treasurer