

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: September 3, 2015

1. CALL TO ORDER AND ROLL CALL. Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Ziaja, Springer and Stinnett. Absent: none. Others attending: Maureen Giese and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: August 6, 2015. MOTION: Moved by Ziaja, seconded by Springer to approve the August meeting minutes as presented. Motion carried.
3. PUBLIC COMMENT
 - a. Chip Seal Complaint - Chris Joseph, Jills Court. DISCUSSION: The Committee reviewed a August 14, 2015 complaint from Chris Joseph. No action taken.
 - b. Maureen Giese registered a complaint stating that undeveloped property on McKay Way was not being properly mowed. She read the ordinance relating to weeds. She said she contacted her state legislator. She reviewed actions she took previously seeking municipal enforcement of the weed ordinance. She requested a reply. No action taken.
4. UNFINISHED BUSINESS
 - a. 333 Portland Road, Offer To Purchase Along With 123 S. Monroe St., 115 N. Monroe St. And 173 N. Monroe St. MOTION: Moved by Stinnett, seconded by Ziaja to convene in closed session. 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 body reconvened in open session.]
5. NEW BUSINESS
 - a. Request To Shift The 2015 Revaluation Of Assessed Property From 2015 To 2016. DISCUSSION: Hansen provided documentation demonstrating levels of ratio compliance for 2014 and prior. He asked that a 2015 revaluation work be deferred until a later date. MOTION: Moved by Stinnett, seconded by Ziaja to approve a delay in revaluation work with a reconsideration in the 2016 period. VOICE VOTE: Motion carried.
 - b. 2016 Sidewalk Repairs And Installation. DISCUSSION: Ward #1 was identified as a target area for 2016, with Springer commenting that the Finance Committee would have to work through the budget process before this could be set. No action taken.
6. PROJECT UPDATES
 - a. Public Works Department Cold Storage Space Addition, 211 Hendricks St. Noted.
7. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Ziaja to adjourn. The time was approximately 6:45 pm.

Attest:

Mo Hansen

Mo Hansen
Clerk/Treasurer