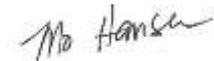


**CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE**  
**MEETING MINUTES: November 3, 2016**

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Springer and Stinnett. Absent: Ziaja. Others attending: Mayor Thompson; Gary Yerges; Barry Sorenson; Maureen Giese; Richard Korth; Jason Schoenwetter and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: October 6, 2016. MOTION: Moved by Springer, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS
  - a. Storm Water Management, 300 Block Riverside Drive. Noted.
    - i. Cheryl Strobel, 300 Riverside Drive
    - ii. Paul & Patti Toben, 305 Riverside Drive
  - b. (1) Confined Space Open Records Request; (2) Crushed Asphalt Eroding Into Firemen's Park Storm Sewer, Stan Peschl, 533 Park Ave. Noted.
4. FUNDING SUMMARY UPDATE. Hansen provided a verbal update.
5. 2016-2017 PROJECT SUMMARY UPDATE. A report in the meeting materials dated 10/31/2016 was reviewed. No action taken.
6. UNFINISHED BUSINESS
  - a. Considering A Municipal Lead Water Service Removal Program. DISCUSSION: Hansen and Sorenson reviewed the meeting material documents. Springer asked that the item be placed on the next agenda. No action taken.
    - i. Ordinance #2016-04 Creating Private Lead Water Service Lateral Replacement Requirements. See above.
    - ii. Resolution #2016-61 Authorizing A Municipally Administered Private Lead Water Service Removal Program. See above.
  - b. Ordinance #2016-05 An Ordinance Creating Exceptions For Public Work Department And Waterloo Utilities Equipment And Vehicles From Chapter §278 Loud And Unnecessary Noise. DISCUSSION: Citizen emails routed from Alder Ziaja to the Committee from Charles and Pam Kuhl, 467 Cleveland Street and from Michelle & Leon Soter, 500 Cleveland Street were distributed and noted. Springer noted the accumulation of comments against allowing non-emergency operations prior to 7:00 am. He suggested that the ordinance change strike "and except" from the draft. Yerges questioned limiting the hours street sweeping might occur. Thompson said Sun Prairie sweeps streets at early hours. MOTION: Moved by Springer, seconded by Stinnett to amend the draft by striking "and except" from the draft. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Sale Of Mosquito Fogger, Generator And Orange Sanitary Sewer Hose. Noted.
8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Stinnett to adjourn. The time was approximately 6:50 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer