

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
OPEN SESSION MINUTES - MEETING MINUTES: March 2, 2017

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Ziaja, Springer and Stinnett. Absent: none. Others attending: Mayor Thompson; Public Works Director Gary Yerges; Assistant Director Jeff Robbins; Chad Yerges and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: February 2, 2017 (January 5, 2017 – cancelled). MOTION: Moved by Ziaja, seconded by Stinnett to table meeting minute approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. UNFINISHED BUSINESS
 - a. Sanitary Sewer Collection System Cleaning. DISCUSSION: Hansen presented a handout with notes on initial Utility Commission reaction to a draft understanding. He said Alderperson and newly appointed Utility Commission Tim Thomas could play a vital role in the process. No action taken.
5. NEW BUSINESS
 - a. To Discuss The Status of Public Works Department Staffing. MOTION: Moved by Stinnett, seconded by Ziaja to convene in closed session per Wis. Stat. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” VOICE VOTE: Motion carried, Upon completion of the closed session the committee reconvened into open session.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Sale Of Mosquito Fogger, Generator And Orange Sanitary Sewer Hose. Noted.
 - b. Updating the 2016 Road Construction Capital Plan (attached for future reference). Noted.
7. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Ziaja to adjourn. The time was approximately 6:50 pm. Motion carried.

Mo Hansen

Attest:

Mo Hansen

Clerk/Treasurer