

**CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE**  
**MEETING MINUTES: January 4, 2018**

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:00 p.m. Committee members present: Springer, Ziaja and Stinnett. Absent: none. Others attending: Kunkel Engineering Group's Mitch Leisses; Public Works Director Chad Yerges; Deputy Clerk/Treasurer Mike Kawula; Jeni Quimby; Ron Griffin; Diane Graff and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: 11/02/2017. MOTION: Moved by Ziaja, seconded by Stinnett to approve the minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. 2018 PROJECT/PROGRAM STATUS UPDATE [informational]. Noted.
5. NEW BUSINESS
  - a. Policy Review: §324-6 Snow And Ice Removal [requested by Alder Quimby]. DISCUSSION: Examples of what other communities do was reviewed. The nature of recent complaints was reviewed. How to implement a notice system was discussed. MOTION: Moved by Ziaja, seconded by Stinnett recommend the creation of a warning with the failure to comply penalty raised from \$95 to \$150. VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Road Maintenance Agreements With Adjacent Townships. Noted.
7. ADJOURNMENT. MOTION: Moved by Ziaja, seconded by Stinnett to adjourn. The time was approximately 6:15 pm. Motion carried.



Attest:

Mo Hansen

Clerk/Treasurer