

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE MEETING MINUTES: December 2, 2021

Digital audio files are archived with these written minutes additionally serving as the official record.

1. CALL TO ORDER AND ROLL CALL. Committee members present: Petts, Weihert & Cummings. Absent: none. Others attending: Denis Sorenson; Barry Sorenson; Mitch Leisses; Ron Griffin; Public Works Director Yerges and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES – November 4, 2021. MOTION: [Cummings/Weihert] to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. PROJECT OVERSIGHT & UPDATES. Verbal updates were provided.
 - a. Project Treyburn Lot 2 Closing Scheduled
 - b. Remnant Land Project, Follow-ups
 - c. WisDOT Funding Submittals
5. UNFINISHED BUSINESS
 - a. 2021 Pavement Ratings Presentation, Mitch Leisses KEG. No action taken.
 - b. Street And Utility Improvements: Out-Year Project Plans, Recommending An Updated Plan To The City Council. Yerges talked to the Committee about a 2023 capital item to include funding for crack-filling, sealing and similar. MOTION: [Petts/Cumming] to have this as a future agenda item for future capital planning. VOICE VOTE: Motion carried.
 - c. Restarting An Annual Sidewalk Repair Program. Yerges further briefed the Committee. Weihert suggested plan development in 2022 for 2023 budgetary consideration. No action taken.
 - d. Coordinating Private Well Regulation As A Waterloo Utilities Water Fund Matter. Sorenson commented on current private well regulation. Petts called for a list of existing private wells and asked that meetings take place with the Mayor and Ben Heidemann. No action taken.
 - e. Review Of City Forestry Plan. MOTION: [Weihert/Cummings] to table until May. VOICE VOTE: Motion carried.
 - f. Improving Street Lighting At Intersection Of Madison and Monroe Street (Plan Commission referral). It was noted that Leisses was looking into it. No taken.
 - g. Town Of Waterloo And City Of Waterloo Agreement Pertaining To Waterloo Road And Waterloo Road Culvert. Yerges said a north-south split of responsibilities was practical. He said the Town of Medina plows the road. It was noted that Waterloo Road was scheduled for improvements in 2023. Weihert said Town sign-off on the split concept would build momentum for an overall agreement.
6. NEW BUSINESS
 - a. 2022 Jefferson/Leschinger Project Proposed Change In Scope Of Work (Polk St & Stormwater). MOTION: [Weihert/Cummings] to recommend a change in scope adding the \$60,990 in improvements to the project. The Mayor said the bids may come in lower than expected. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -- Committee Calendar. Noted.
8. ADJOURNMENT. MOTION: [Weihert/Petts] to adjourn. Motion carried. Time: 6:50 pm.



Attest: Mo Hansen, Clerk/Treasurer