

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE MEETING MINUTES: May 5, 2022

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

COMMITTEE REGULARLY SCHEDULED MEETING

1. PLEDGE OF ALLEGIANCE, CALL TO ORDER AND ROLL CALL. Weihert called the meeting to order at 6pm. Committee members present: A. Kuhl, Weihert & Petts. Absent: none. Others in attendance Mike Reedy, Larry Waldo, Dan Hedges, Kathy Hedges, Jim Heideman and Carol Zimbric
2. APPROVAL OF MEETING MINUTES – April 7, 2022 [Petts/Weihert] VOICE VOTE: Motion carried. Abstain: A. Kuhl.
3. CITIZEN INPUT / PUBLIC COMMENT none.
4. PROJECT OVERSIGHT & UPDATES
 - a. WisDOT Funding Submittals- no updates.
 - b. Jefferson/Polk/Leschinger Street Reconstruction- The gas department says they weren't notified about construction. Chad will check into situation to make sure we are letting them know going forward.
 - i. Sidewalk discussion on the end of Jefferson St/ Peschel St. Hedges explained that he isn't around to shovel sidewalk and doesn't want one put on his property. City policy is currently to install sidewalks when roads are updated. Decision to keep sidewalk in the plan and allow homeowners to have sidewalk added to the list for no maintenance during winter months. Also, to relocate the dead end sign. Hedges would also like a private driveway sign put up. The city can't put up the private driveway but Yerges explained where to find those signs. [Petts/A. Kuhl] VOICE VOTE: Motion carried.
5. UNFINISHED BUSINESS
 - a. Improving Street Lighting At Intersection Of Madison and Monroe Street-no update yet
 - b. Riverside/Minnehaha and Van Buren Estimates – The bids have gone out. After bids are received we will be able to get our loan total needed.
6. NEW BUSINESS
 - a. Public Works Director's Spring Facility Inspection Report. Installing new water meters. Inspection of buildings went well. No outstanding issues at this time.
 - b. Discussion of City of Waterloo Road/Utility Out-Year Project Plan Funding sources. Tschanz discussed minor changes he made to the report so far. Following the May 9th Department head meeting he will make further changes to Out-Year Report. Mill & Overlay on W. Riverside and Minnehaha should last for at least 10 years.
 - c. Trash and Recycling Discussion -Tschanz is getting more information regarding billing of garbage/recycling and if it can be added to the tax roll without causing issues with the levy. More information to follow.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -- Committee Calendar
 - a. Restarting An Annual Sidewalk Repair Program (March 2022) – Yerges needs to understand how much money we have to spend on sidewalks.
 - b. City Forestry Plan (May 2022) – Petts would like to see a forestry plan. She is willing to help. Yerges to give Ritter updated approved tree lawn list.
 - c. Update annual calendar – Committee felt calendar looked fine for now.
 - d. Tour of municipal facilities – Ritter to reach out to see who is interested and what would work.
8. ADJOURNMENT [Petts/ A. Kuhl] VOICE VOTE: Motion carried. 6:58 pm

Jeanne Ritter
Clerk/Deputy Treasurer