

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE MEETING MINUTES: June 2, 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 Mayor Quimby; Police Chief Denis Sorenson; Utilities Superintendent Barry Sorenson; Council President Thomas; DPW Yerges; Alder-at-large C. Kuhl.
2. APPROVAL OF MEETING MINUTES – May 5, 2022 [Petts/Kuh] VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT none.
4. PROJECT OVERSIGHT & UPDATES
 - a. WisDOT Funding Submittals- no updates.
5. UNFINISHED BUSINESS
 - a. Improving Street Lighting At Intersection Of Madison and Monroe Street. Superintendent Sorenson and Public Works Director Yerges will take care of this. Ok to remove going forward.
6. NEW BUSINESS
 - a. Resolution 2022-18 Awarding Bid for Mill and Overlay project on Riverside Dr and Minnehaha Ln. Yerges went over bids. Motion to accept Payne & Dolan bid for Mill and Overlay including Base bid A & Base bid B. [A.Kuhl/Petts] VOICE VOTE: Motion carried.
 - b. Leschinger street – Semi-traffic using newly constructed street. Discussion regarding new street being used by semi traffic again or what weight should be permitted. McKay would like to use it for their work trucks. Adams Street was built exactly for heavy truck traffic. Engineer had stated in an email that Leschinger was buildt to handle truck traffic too. Motion to only allow trucks under 35,000 lbs and no semi traffic at this time. [A.Kuhl/Petts] VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -- Committee Calendar
 - a. City Forestry Plan (May 2022) –
 - b. Tour of municipal facilities – Chad can take A.Kuhl and S. Cummings out if they would like the tour.
 - c. Mayor’s 2023 Budget start date. (June2022)
8. ADJOURNMENT [Petts/ A. Kuhl] VOICE VOTE: Motion carried. 6:59 pm

Jeanne Ritter
Clerk/Deputy Treasurer