

**CITY OF WATERLOO**  
**PUBLIC WORKS & PROPERTY COMMITTEE MEETING MINUTES: February 1, 2024**  
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 6:30 pm. Committee members present: A. Kuhl, Haseleu & Weihert. Absent: none Others in attendance: Mayor Quimby; DPW Hauptli; Clerk Ritter.
2. APPROVAL OF MEETING MINUTES – December 7, 2023 [A.Kuhl/Haseleu] VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT - none
4. PROJECT OVERSIGHT & UPDATES
5. UNFINISHED BUSINESS
  - a. 2024-05 DEAD, DISEASED OR HAZARDOUS TREES ON PRIVATE PROPERTY 332-5 AND 332-7 (returned from attorney) Motion [A.Kuhl/J. Haseleu] VOICE VOTE: Motion carried.
6. NEW BUSINESS
  - a. 2023 WISLR Report - informational
  - b. Municipal Building Parking Lot - informational
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. –
8. ADJOURNMENT [A. Kuhl/Haseleu] VOICE VOTE: Motion carried. 6:15 pm

Jeanne Ritter  
Clerk/Deputy Treasurer