

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE MEETING MINUTES: January 6, 2022

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

PUBLIC HEARING – 2022 Jefferson/Leschinger/Polk Streets Reconstruction

1. CALL TO ORDER. Alder Petts called the hearing to order at 5:30 pm. Committee members present: Petts, Weihert & Cummings. Absent: none. Others attending: Numerous people participating remotely along with Erin Forrest; Chris Kulke; Paula Lenius; George Reedy; Carol Zimbric; Cynthia Kaski; Lindsay Reynolds; Brad Chadwick; Vern Butzine; Raynelle Butzine; Priscilla Motl; Eugene Weihert; Denis Sorenson; Barry Sorenson; Mitch Leisses; Ron Griffin; Charles Kuhl; Tim Thomas; Public Works Director Yerges and Clerk/Treasurer Hansen.
2. PUBLIC HEARING.
 - a. Mitch Leisses brief attendees on the project.
 - b. Chad Yerges indicated replacement of street trees would not occur.
 - c. No special assessments were stated.
 - d. Leisses was to update plans for multiple items referenced including final sidewalk width (4 ft versus 5 ft) and sidewalk configuration on Leschinger Street.
 - e. Weekly updates were mentioned as a communication option.
 - f. 24-hour contractor notice was mentioned by Leisses for water and sewer service.
 - g. Final completion was indicated as the last Friday in September.
3. ADJOURN PUBLIC HEARING. Alder Petts adjourned the public hearing at 6:20 pm.

COMMITTEE REGULARLY SCHEDULED MEETING

1. PLEDGE OF ALLEGIANCE, CALL TO ORDER AND ROLL CALL. Committee members present: Petts, Weihert & Cummings. Absent: none. Others attending: Numerous people participating remotely along with Denis Sorenson; Barry Sorenson; Mitch Leisses; Ron Griffin; Charles Kuhl; Tim Thomas; Public Works Director Yerges and Clerk/Treasurer Hansen. Committee Chair Petts called the meeting to order at 6:25 pm.
2. APPROVAL OF MEETING MINUTES – December 2, 2021. MOTION: [Cummings/Weihert] to approve the minutes as presented.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. PROJECT OVERSIGHT & UPDATES
 - a. WisDOT Funding Submittals. Noted.
5. UNFINISHED BUSINESS
 - a. Coordinating Private Well Regulation As A Waterloo Utilities Water Fund Matter. DISCUSSION: The Utility Superintendent and Public Works Director were not prepared to address the item and asked for more time. MOTION: [Weihert/Cummings] to table until the February 2022 meeting. VOICE VOTE: Motion carried.
 - b. Improving Street Lighting At Intersection Of Madison and Monroe Street. DISCUSSION: Mitch Leisses was not prepared to address the item and asked the item to be tabled. VOICE VOTE: Motion carried.
 - c. Town Of Waterloo And City Of Waterloo Agreement Pertaining To Waterloo Road And Waterloo Road Culvert. DISCUSSION: Hansen said an agreement with the Town had advanced indicating Town Chair Hassett was prepared to sign an agreement as presented this night. MOTION: [Weihert/Cummings] to recommend approval the agreement presented this to the City Council for approval. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Resolution #2022-04 Authorizing A Department Of Natural Resources 2022 Lead Water Service Program Grant Application And Establishing 2022 Program Details For A DNR Funded Municipal Private Lead Water Service Replacement Program. DISCUSSION: The Utility Superintendent expressed a desire to end assistant to property owners in 2023. Petts sought a review of ordinances. Hansen indicated a 1/15/2022 deadline existed for applying for 2022 funding from the DNR. The Mayor suggested changing the percentage from 75% to 90%. MOTION:

[Weihert/Cummings] to recommend the resolution to the City Council for approval amended to change the resolution "75%" to "90%." ROLL CALL VOTE: Ayes: Cummings and Weihert. No: Petts. Motion carried.

- b. 2022 Jefferson/Leschinger/Polk Streets Reconstruction Project, Committee Review For City Engineer. No action taken.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -- Committee Calendar. Noted.

- a. Restarting An Annual Sidewalk Repair Program (March 2022)
- b. City Forestry Plan (May 2022)
- c. Jefferson/Leschinger/Polk Streets Reconstruction Project Awarding A Contract (February 2022)

8. ADJOURNMENT. MOTION: [Weihert/Cummings] to adjourn. Motion carried. Time: 6:50 pm.



Attest: Mo Hansen, Clerk/Treasurer