

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE MEETING MINUTES: February 3, 2022

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

1. PLEDGE OF ALLEGIANCE, CALL TO ORDER AND ROLL CALL. Committee members present: Weihert & Cummings. Absent: Petts. Others attending: Barry Sorenson; Tim Thomas; Public Works Director Yerges and Deputy Clerk/Treasurer Tschanz; Jeanne Ritter and Mitch Leisses remotely. Committee Chair Weihert called the meeting to order at 6:00 pm.
2. APPROVAL OF MEETING MINUTES – January 6, 2022. MOTION: [Cummings/Weihert] to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. PROJECT OVERSIGHT & UPDATES
 - a. WisDOT Funding Submittals. No update from state at this time. Tabled.
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: [Cummings/Weihert] to table until the March 2022 meeting. VOICE VOTE: Motion carried.
 - b. Improving Street Lighting At Intersection Of Madison and Monroe Street. DISCUSSION: Mitch Leisses wants to discuss with Public Works director further. Tabled until next meeting [VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Resolution #2022-08 Awarding a Contract For 2022 Street And Utility Improvements Jefferson/Leschinger/Polk Streets Reconstruction. Four bids were received. Award going to Forrest Landscape & Construction based on bids including alternate for water utility improvements. Winning bid amount was 1,832,895. including base bid and alternate for water utility improvements. Motion to recommend to City Council to approve. MOTION:[Cumming/Weihert] VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -- Committee Calendar. Noted.
 - a. Restarting An Annual Sidewalk Repair Program (March 2022) Chad to look at an identify areas that need to be repaired. Information will be used in 2023 budget discussion.
 - b. City Forestry Plan (May 2022) Chad to work with McKay Nursery on wholesale cost for trees to plant in city. \$3000 has been budgeted towards the purchase of them in 2022.
8. ADJOURNMENT. MOTION: [Cummings/ Weihert] to adjourn. Motion carried. Time: 6:17 pm.

Attest: Mike Tschanz, Deputy Clerk/Treasurer