

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: January 16, 2020

PUBLIC HEARING: CONTEMPLATED SALE OF MUNICIPAL LAND FOR THE PURPOSE OF CREATING PRIVATE VEHICLE PARKING, 186 & 198 SCHULTZ STREET

1. CALL TO ORDER. Alder Petts called the public hearing to order at 6:00 p.m. in the Council Chambers. Committee members present: Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Lee Columbus; Brandon Columbus; Alders Griffin & Kuhl; Mayor Quimby; Public Works Director Chad Yerges; and Clerk/Treasurer Hansen.
2. PUBLIC COMMENT.
 - a. ## Petts summarized Community Development discussions on the matter, saying the CDA was in favor. She read Lewandowski's email reply stating tentative approval. ## Lee and Brandon Columbus outlined the proposal. Brandon said landscaping near the shoreline might be appropriate; they were not concerned about the parking lots proximity to the river's edge. ## After comments from Yerges, it was determined that only 186 Schultz would be included in the offer to purchase. ## Lee Columbus said the use would be posted as private parking, no improvements would take place for at least one-year, and he approved of a revised sale price of \$3,800. Rhynes cautioned against parking too close to the river. Rhynes said the area would not become a hang-out spot for youth, as other locations also existed nearby and were not a problem. In response to the Schoenwetter question about vehicle headlights shining on residential properties and the possible need for a vegetative or visual barrier, Lee Columbus said it could be addressed if it was identified as a problem, but he believed the site elevation was such that it would not be a problem. Brandon Columbus agreed, they were not concerned about the parking lot proximity to the river's edge. Yerges said 85% of the parcel drains to the south and the retention basin. Responding to the Schoenwetter question, Yerges described existing public street lighting on Schultz.
 - b. CLOSE OF PUBLIC HEARING. Petts closed the public hearing at approximately 6:30 p.m.

REGULARLY SCHEDULED COMMITTEE MEETING

1. CALL TO ORDER AND ROLL CALL. Alder Petts called the regular meeting to order at 6:31 p.m. in the Council Chambers. Committee members present: Petts, Schoenwetter and Rhynes. Absent: none. Others attending: Lee Columbus; Brandon Columbus; Alders Griffin & Kuhl; Mayor Quimby; Public Works Director Chad Yerges; and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: December 5, 2019. MOTION: Moved by Rhynes, seconded by Schoenwetter to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. 2019-2020 PROJECT/PROGRAM LISTING & UPDATES. No report presented.
5. UNFINISHED BUSINESS
 - a. Lee Columbus Offer To Purchase 186 & 198 Schultz Street Outline (Parcels 290-0813-0822-032 & 290-0813-0822-104) MOTION: Moved by Schoenwetter, seconded by Rhynes to recommend to the City Council sale of parcel 290-0813-0822-032 in the amount of \$3,800.
6. NEW BUSINESS
 - a. Selling The Old Christmas Decorations. DISCUSSION: The Mayor described the current decorations as heavy, old, aged and not energy efficient. She outlined a plan to purchase new decorations. Yerges recommended selling the existing on Wisconsin Surplus. Petts and others suggested offering a wreath to the Holley family, which made a donation at the time of their purchase; and to offer a wreath to the Historical Society. MOTION: Moved by Schoenwetter, seconded by Rhynes to authorize the sale of the old Christmas decorations as recommended by staff adding, one is to be offered to the Holley family & Historical Society. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar Items
8. ADJOURNMENT. MOTION: Moved by Schoenwetter, seconded by Rhynes to adjourn. The time was

approximately 6:50 pm. Motion carried

A handwritten signature in black ink, appearing to read "Mo Hansen". The signature is written in a cursive, flowing style.

Attest:

Mo Hansen

Clerk/Treasurer