

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: August 3, 2017

1. CALL TO ORDER AND ROLL CALL. Committee Member Stinnett called the meeting to order at 6:30 p.m. Committee members present: Ziaja and Stinnett. Absent: Springer. Others attending: Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Mayor Thompson; Parker Dow, and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: July 6, 2017. MOTION: Moved by Ziaja, seconded by Stinnett to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENTS. None.
4. 2017 PROJECT SUMMARY UPDATE. Noted.
5. UNFINISHED BUSINESS
 - a. Wisconsin Department of Safety And Professional Services, Notice Of Violations And Orders, Waterloo Employees Entered Confined Space Without Training – Notice of Corrective Actions. Noted.
 - b. Road Maintenance Agreements With Adjacent Townships. No action taken.
6. NEW BUSINESS
 - a. Municipal Parking Lot Resurfacing Bid & Director Request To Substitute An Alternate Project. MOTION: Moved by Stinnett, seconded by Ziaja to recommend to Council the substitution request. VOICE VOTE: Motion carried.
 - b. Review Of 2018 Road/Utility Improvements -- Design & Preliminary Estimate, Mill Street & Cleveland Street. DISCUSSION: Hansen said Kunkel Engineering Group needed to begin survey work. Sidewalks were discussed. Parker Dow spoke against sidewalks and spoke in favor of reducing speed limits. Ziaja asked for a public hearing to get citizen input. No action taken.
 - c. Review Of 2018 Public Works Capital Budget Submittal Items. No action taken.
 - d. PASER Road Ratings. A Council presentation by Mitch Leisses this evening was noted. No action taken.]
 - e. A 2019-2023 Road & Utility Reconstruction/Repair/Maintenance Plan. No action taken.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Noting Plan Commission Discussion Of Uniform & Effective Enforcement Of The Building & Zoning Code: Policies To Achieve Desired Outcomes. Noted.
8. ADJOURNMENT. MOTION: Moved by Ziaja, seconded by Stinnett to adjourn. The time was approximately 6:50 pm. Motion carried.



Attest:
Mo Hansen
Clerk/Treasurer