

**CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE**  
**MEETING MINUTES: August 1, 2019**

1. CALL TO ORDER AND ROLL CALL. Alder Rhynes called the meeting to order at 6:30 p.m. in the Council Chambers. Committee members present: Schoenwetter and Rhynes. Absent: Petts. Others attending: Alder Kuhl; Fire Chief Benisch; Vern Butzine; Mayor Quimby; Public Works Director Chad Yerges and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: July 11, 2019. MOTION: Moved by Schoenwetter, seconded by Rhynes to approve minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. 2019 PROJECT/PROGRAM LISTING & UPDATES. Noted.
5. NEW BUSINESS
  - a. Considering An Annual Committee Calendar. By consensus the item was tabled due to Petts' absence.
  - b. Discussion: 2020 – 2024 Capital Needs & Project Needs. Yerges provided an over view of Rood Avenue improvements and Bluegrass Trail new construction in the Treyburn Farm subdivision. No action taken.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
7. ADJOURNMENT. MOTION: Moved by Schoenwetter, seconded by Rhynes to adjourn. The time was approximately 6:45 pm. Motion carried



Attest:  
Mo Hansen  
Clerk/Treasurer