CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE <u>MEETING MINUTES</u>: August 4, 2022 Digital audio files are archived with these written minutes additionally serving as the official record.

## **COMMITTEE REGULARLY SCHEDULED MEETING**

- 1. PLEDGE OF ALLEGIANCE, CALL TO ORDER AND ROLL CALL. Weihert called the meeting to order at 6:22 pm. Committee members present: A. Kuhl & Weihert. Absent: Petts. Others in attendance: Utilities Superintendent Barry Sorenson; DPW Yerges; Treasurer Tschanz; Clerk Ritter.
- 2. APPROVAL OF MEETING MINUTES July 7, 2022 [A. Kuhl/Weihert] VOICE VOTE: Motion carried.
- 3. CITIZEN INPUT / PUBLIC COMMENT none
- 4. PROJECT OVERSIGHT & UPDATES
  - a. WisDOT Funding Submittals- no updates.
- 5. UNFINISHED BUSINESS
  - a. Ordinance 2022-11 Amending Culvert Policy Motion to make changes [A. Kuhl/Weihert] VOICE VOTE: Motion carried.
  - b. Ordinance 2022-12 Amending Weed Notice Ordinance Review [A. Kuhl/Weihert] VOICE VOTE: Motion caried.
- 6. NEW BUSINESS- none
- 7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS Riverside and Minehaha/Jefferson St 95% complete. Soft spots were dug out. Change order coming for Riverside looking like \$35,000.
- 8. ADJOURNMENT [A. Kuhl/Weihert] VOICE VOTE: Motion carried. 6:35 pm

Jeanne Ritter Clerk/Deputy Treasurer