



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

-- PUBLIC MEETING NOTICE --

**A Joint Meeting of the
Community Development Authority
And
Community Development Committee**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that a meeting will be held to consider the following:

Date: April 20, 2015
Time: 6:00 p.m.
Location: City Council Chambers, 136 N Monroe Street

1. Roll Call and Call to Order
2. Approval of Meeting Minutes:
 - February 16, 2015
3. Public Comment
4. Discussion/Decision Items
 - Consideration to convene in closed session per state statute 19.85 (e) regarding deliberating, negotiating, purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
 - Reconvene to open session
 - 203 East Madison Street – Concept Planning With McKay Nursery
 - Former Springer Property Update
 - Find Your Path Here 2.0
 - Encouraging a Thriving Future for Waterloo
 - Community Identity Committee
 - Finance Committee
5. Future Agenda Items and Announcements
6. Adjournment

Chris M. Astrella

Chris Astrella, WCPC
Clerk/Treasurer

Community Development Authority: Stinnett, Ziaja, Freund, Strasser, Thurnbauer, Norton and Hermanson

Committee Development Committee: Ziaja, Reynolds and Thomas

Posted, Mailed and E-mailed: April 15, 2015

Please note: it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

CDA/CDC Meeting Minutes from February 16, 2015

Chair Strasser called the meeting to order at 6:05pm and all members of the CDA/CDC were present except for Thomas and Ziaja. Clerk/Treasurer Chris Astrella, Diane Graff from The Courier, Troy Kluge, and Maureen Giese were also in attendance.

2. Approval of meeting minutes January 19, 2015: Stinnett moved to approve the minutes from January 19th with suggested changes from Maureen Giese. It was seconded by Thurnbauer and passed unanimously.

3. Citizen Input: C/T Astrella gave the new guidelines regarding Public Comment. He also informed the committee and public there is a cheat sheet available at each meeting. The committee had a couple of questions regarding the process and C/T addressed them.

4. Discussion/Decision Items; Disposition of the Youth Center Building: After a brief discussion, C/T Astrella was directed to attain the value and condition of the Youth Center Building. Troy Kluge, a resident of Waterloo, has approached the city about purchasing the building and keeping it as a Youth Center. C/T Astrella will contact Keri Sellnow and/or Bill Crawley regarding getting this information and will report back next month. Stinnett gave her best rundown of the condition of the building and C/T Astrella will confirm the condition.

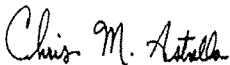
203 East Madison Street – Concept Planning with McKay Nursery: There wasn't anyone available from McKay to give an update at this meeting, so hopefully we'll have Eric Seidl or someone else from McKay to give us an update at next month's meeting. There was some discussion regarding a plat map to show the boundaries of all the properties located along the river. A Public Hearing may be necessary in the future to gather the property owner's perspective. It was agreed to wait on McKay's new concept drawing before doing anything else.

Encouraging a Thriving Future for Waterloo by enhancing Waterloo's Identity, Creating a Committee on Community Identity and Designing a logo to represent Waterloo: Chair Strasser gave an update on the Connect Communities Program and encouraged the committee to apply for it. He took names from committee members of interested folks that would be willing to serve to get this program to Waterloo. Chair Strasser asked to table the Finance sub-committee for the next meeting.

5. Future Agenda Items and Announcements: Former Springer Property Update, Find Your Path Here 2.0, the Business Expo on April 4, Finance Sub-Committee, the Disposition of the Youth Center, and 203 East Madison Street were all brought forth as future agenda items.

6. Adjournment: Stinnett moved to adjourn, it was seconded by Hermanson, and passed unanimously. The meeting was adjourned at 7:40pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer