

PCITY OF WATERLOO PLAN COMMISSION
MEETING MINUTES: August 25, 2015

1. CALL TO ORDER AND ROLL. Mayor Thompson called the meeting to order at 7 p.m. Commissioners present: Leisses, Crosby, Oelke, Thompson, Butzine, Lannoy and Reynolds. Absent none. Others present: Matt Jennings, Lee Fiedorowicz, Tom DeYoung, Diane Graff, with the Courier; and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES. MOTION: Moved by Crosby, seconded by Butzine to approve the October 28, 2014 public hearing and meeting minutes, the November 25, 2014 meeting minutes, and the December 23, 2014 meeting minutes – all as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. APPROVAL OF A PROPOSED CERTIFIED SURVEY MAP – 843 SOUTH MONROE STREET. DISCUSSION: Leisses said both the Park Plan and the Comprehensive Plan call for a portion of the parcel to be park space. He cautioned against approval without looking at some of the needs for future public space. He questioned how the proposal addressed sewer and water utility connection. Matt Jennings and Lee Fiedorowicz described the intent of the project as being a split to allow for two single-family dwellings. NOTE: The audio from this discussion is recorded and preserved as part of the official record. MOTION: Moved by Crosby, seconded by Oelke to table until September 22, 2015. VOICE VOTE: Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
6. ADJOURNMENT. MOTION: Moved by Butzine, seconded by Lannoy to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:55 pm.

Attest:



Mo Hansen
Clerk/Treasurer