



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

---

**A JOINT MEETING OF THE  
WATERLOO COMMUNITY DEVELOPMENT AUTHORITY AND  
WATERLOO COMMUNITY DEVELOPMENT COMMITTEE - AGENDA**

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

**Date:** October 17, 2017  
**Time:** 6:00 p.m.  
**Location:** Municipal Building, Council Chambers, 136 North Monroe Street

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: June 20, 2017; July 18, 2017 and August & September (no meetings)
3. CITIZEN INPUT
4. UPDATES & REPORTS
  - a. Chamber of Commerce Liaison
  - b. Fund 600 - Monthly Financials
  - c. Grant Tracking
5. ECONOMIC DEVELOPMENT PLAN IMPLEMENTATION TRACKING
  - a. "Next 28 Days Checklist" (hand out at meeting)
  - b. How Do We Improve Project Implementation?
6. UNFINISHED BUSINESS
  - a. "You Are Here" Kiosks, Does Mobile Kiosk Meet The Need?
  - b. Street Market Initiative, Recruiting A Market Manager
7. NEW BUSINESS
  - a. 2018 Budget Submittal
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Next Meeting: November 21, 2017 at 6 p.m.
9. ADJOURNMENT

*Mo Hansen*

Mo Hansen  
Clerk/Treasurer

**Community Development Authority:** Hermanson, Stinnett, Ziaja, Tuttle, Moe & Reynolds with one vacancy

**Community Development Committee:** Ziaja, Thomas & Petts

Posted, Mailed and E-mailed: 10/11/2017

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.