

**CITY OF WATERLOO PLAN COMMISSION MINUTES  
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER  
January 25, 2011**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Members present: Lichtenheld, Crosby, Thompson, Lannoy and Sievert. Absent – Butzine with one vacancy. Others present: Tyler Lamb of the Courier and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE OCTOBER 26<sup>TH</sup>, PUBLIC HEARINGS MINUTES AND PLAN COMMISSION MEETING MINUTES, AND THE NOVEMBER 23<sup>RD</sup> AND DECEMBER 28<sup>TH</sup> PLAN COMMISSION MEETING MINUTES (ALL 2010).** **Motion:** Moved by Crosby, seconded by Lannoy to approve all meeting minutes as listed and presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **CORRESPONDENCE & MISCELLANEOUS COMMUNICATIONS.** None.
5. **UNFINISHED BUSINESS**
  - a. **Comprehensive Plan Implementation Review Items**
    - i. **Extraterritorial Land Division Review Authority, Letter To Adjacent Towns – Summary of Replies**
      1. **City Attorney’s Reply To Mayor’s Request For Legal Alternate Means For Regulation.**  
**Discussion:** Thompson said his question as to whether or not something can be done on an informal basis was answered. No action taken.
      2. **Clerk/Treasurer’s Memo On Area Comprehensive Plans.** **Discussion:** The Commissioners reviewed planning information from adjacent towns. Several questions were raised. **Action:** Mayor Thompson asked that a letter be drafted to the Town of Portland with questions from the discussion presented to the Town Chair.
    - ii. **Revisions To Park Land Dedication Requirements.** No action taken.
    - iii. **Encouraging Conservation Design.** No action taken.
6. **NEW BUSINESS**
  - a. **Goals for 2011.** **Discussion:** On the topic of how much park space was appropriate for Waterloo; Hansen said the Parks Commission was addressing that issue as part of its work on updating the Comprehensive Outdoor Recreation Plan. Crosby said an interest in a dog park had come to his attention. Thompson cautioned against taking on too much as an item could always be taken up in the future. Lannoy inquired about the Water Star Community Program. Crosby and Thompson said additional street marking on North Monroe Street had been previously discussed and was a dead issue. But it was noted that the item may come up in the future if a funding source is identified. No action taken.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
8. **ADJOURNMENT.** **Motion:** Moved by Crosby, seconded by Sievert to adjourn. **Voice Vote:** Motion passed. Approximate time: 7:30p.m.

Attest:

Morton Hansen  
Clerk/Treasurer