

**CITY OF WATERLOO PLAN COMMISSION MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
July 14, 2011**

1. **CALL TO ORDER AND ROLL CALL.** In Mayor Thompson's absence Bob Crosby called the meeting to order at 7:00 p.m. Members present: Crosby, Seidl, Butzine, Lannoy and Sievert. Absent – Lichtenheld and Seidl. Others present: Amber Gerber of the Courier, Dawn Gunderson of Ehler's & Associates and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE PAST MEETING MINUTES AND PUBLIC HEARING MINUTES.** Moved by Sievert, seconded by Butzine to table the approval of meeting minutes. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **CONSIDERATION OF PLAN COMMISSION RESOLUTION #2011-A "RESOLUTION DESIGNATING PROPOSED BOUNDARIES AND APPROVING A PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NO. 2, CITY OF WATERLOO, WISCONSIN."** **Discussion:** Gunderson addressed concerns raised by Butzine as to the cost of funding project items. Seidl questioned whether the city has a substantial vision to foster development. **Motion:** Moved by Crosby, seconded by Sievert to approve the resolution as presented. **Voice Vote:** Motion carried.
5. **CONSIDERATION OF RESOLUTION #2011-B "RESOLUTION APPROVING A PROJECT PLAN AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 1, CITY OF WATERLOO, WISCONSIN."** **Motion:** Moved by Crosby, seconded by Butzine to approve the resolution as presented. **Voice Vote:** Motion carried.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
 - a. **Extraterritorial Land Division Review Authority – Six Month Cursory Review, October 25, 2011.** Noted.
7. **ADJOURNMENT.** **Motion:** Moved by Sievert, seconded by Butzine to adjourn. **Voice Vote:** Motion passed. Time: 7:15 p.m.

Attest:

Morton Hansen
Clerk/Treasurer