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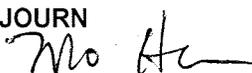
**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE
COMMON COUNCIL OF THE CITY OF WATERLOO**

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

COMMITTEE: COMMUNITY DEVELOPMENT COMMITTEE
DATE: Thursday, August 19, 2010 **TIME:** 6:30 p.m.
LOCATION: Municipal Building - 136 N. Monroe Street, Police Training Room

to consider the following:

1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF THE JUNE 17, 2010 AND JULY 15, 2010 MEETING MINUTES
3. CITIZEN INPUT
4. UNFINISHED BUSINESS
 - a. High-Speed Rail (standing item)
 - b. Skate Board Park (progress update)
5. NEW BUSINESS
 - a. Tax Incremental Finance (standing item)
 - b. Displaying Printed Maps From Interactive Map Project
 - c. Creating The Position Of Economic Development Director For The City Of Waterloo (referred from Finance, Insurance & Personnel Committee)
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURN


Morton Hansen
Clerk/Treasurer

Committee Members: Van Holten, Springer and Sievert

Posted, Emailed & Distributed: August 13, 2010

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.

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING COUNCIL CHAMBERS - 136 NORTH MONROE ST
June 17, 2010**

1. **CALL TO ORDER & ROLL CALL.** Alderperson Van Holten called the meeting to order at 6:00 p.m. in the Police Training Room. Alderpersons present – Van Holten and Springer. Absent – none with one vacancy. Others attending – none.
2. **APPROVAL OF THE MAY 20, 2010 MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Van Holten to approve the minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
 - a. **High-Speed Rail.** **Discussion:** Van Holten mentioned that the Rail Task Force is concentrating on aesthetics. No action taken.
 - b. **Skate Board Park.** **Discussion:** Van Holten reported that the Skate Board Park issue has been referred to the Parks Commission. No action taken.
5. **NEW BUSINESS.**
 - a. **Tax Incremental Finance.** **Discussion:** Van Holten handed out information about TIF Districts. The committee discussed the issue at length. They also mentioned that there were numerous concerns about the High Speed Rail through the TIF District #1. The members reviewed a proposal from Phil Cossen regarding TIF Districts. The Tax Incremental Finance item will be a standing item on the Community Development Committee agenda. **Motion:** Moved by Van Holten, seconded by Springer to recommend to the Council to approve Option #2 of Ehlers & Associates proposal which proposes to pay off the TID #1 within two years and simultaneously create TID #2. **Voice Vote:** Motion carried.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ##Van Holten gave an update of the Community Development Authority including "Promoting Waterloo" and writing a series of stories regarding the history of Waterloo. ##The meeting time was discussed and it was decided to change the meeting time to 6:30. **Motion:** Moved by Van Holten, seconded by Springer to change the meeting time of the Community Development Committee to 6:30 p.m. on the same night. **Voice Vote:** Motion carried. ##Springer asked if TIF money would be able to be used to aide funding the Parks & Recreation Director or if it was strictly for structural development. Van Holten replied that it would need to go to the Finance Committee.
7. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Van Holten to adjourn. Motion carried. Approximate time: 6:45 p.m.

Attest:



Morton Hansen, Clerk/Treasurer

CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING COUNCIL CHAMBERS - 136 NORTH MONROE ST
July 15, 2010

1. **CALL TO ORDER & ROLL CALL.** Meeting cancelled due to a known lack of a quorum, well in advance of the meeting.

Attest:

Mo Hansen
Mo Hansen
Clerk/Treasurer

City Hall

From: Laura Cotting [cottingel@gmail.com]
Sent: Wednesday, August 11, 2010 8:58 PM
To: Cheri_Dale Van Holten; Waterloo City Hall
Subject: Agenda Item for CDC ?

Hi Dale,

Could you put this on the CDC agenda for next week?

I think the static maps I created as part of the interactive map project should be framed and on display, either in City Hall, Council Chambers, or on the walls of the Mauneshia Business Center.

- 1) The Interactive map itself salvaged the deal for the Mauneshia Business Center when it was about to fizzle on that fateful day Mo Hansen and I met with EDD folks after we toured the CDA's first choice for a business incubator.
- 2) The maps themselves have won awards at the Wisconsin Land Information Association Annual conferences
- 3) They were useful in our meeting with the DOT/HNTB engineers last Wed.
- 4) The maps themselves are worth a lot of money. It would be a shame to let them languish in a corner somewhere down at City Hall.

I brought the maps down to City Hall last week, but I do not know where Mo put them.

Thanks

Laura Cotting

TO: COMMUNITY DEVELOPMENT COMMITTEE & ALDERPERSON COTTING
FROM: CLERK/TREASURER
SUBJECT: COTTING REQUEST FOR DISPLAYING PRINTED MAPS FROM INTERACTIVE MAP PROJECT –
CLERK/TREASURER RECOMMENDATION
DATE: AUGUST 12, 2010

COTTING REQUEST FOR DISPLAYING PRINTED MAPS FROM INTERACTIVE MAP PROJECT
CLERK/TREASURER RECOMMENDATION

In brief, greater priorities exist for the Municipal Building than to spend new dollars and allocate time for displays in the building.

A functional and legal handicap access door system (\$5,000), a properly operating lighting system (\$500- \$3,000), repairing foundation leaks in the basement (\$??), an archival system that does not require records to be stored in a musty basement (\$??), repairs to the non-functioning building rescue assistance alarm (\$ 1,000), repairs to textured safety surfaces in the Police Department garage(\$2,500 - \$5,000), repairs to the buildings leaking flat roof (\$??), etc... are all priorities that I would recommend be considered first in advance of the suggested project.

We have been deferring building maintenance over the last three to five years in order to pay for other municipal expenses.

We have invested a sizable sum in converting the old fire department and municipal spaces into the today's Municipal Building. Deferred maintenance to fund other projects can only go on so long.