

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES**  
**THE MUNICIPAL BUILDING - 136 NORTH MONROE ST**  
**March 15, 2012**

1. **CALL TO ORDER & ROLL CALL.** Alderperson Van Holten called the meeting to order at 6:30 p.m. in the Police Training Room. Alderpersons present – Van Holten and Ziaja. Others attending – Errin Welty of Vierbicher & Associates.
2. **APPROVAL OF MINUTES – FEBRUARY 16, 2012. Motion:** Moved by Ziaja, seconded by Van Holten to approve the minutes as presented.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
  - a. **Waterloo Economic Development Program Update – Errin Welty, Vierbicher & Associates. Discussion:** Welty reviewed her printed report. No action taken.
5. **NEW BUSINESS**
  - a. **Resolution #2012-08 Authorizing The Submittal Of A Wisconsin Department of Natural Resources Recreational Trails Grant Application Providing For A Parking Trail Connecting The 200 Block Of Madison Street With Firemen's Park. Motion:** Moved by Van Holten, seconded by Ziaja to recommend Council approval. **Voice Vote:** Motion carried.
  - b. **Resolution #2012-09 Authorizing The Submittal Of A Wisconsin Economic Development Corporation Site Assessment Grant Application To Assess The Soil At 333 Portland Road. Motion:** Moved by Van Holten, seconded by Ziaja to recommend Council approval. **Voice Vote:** Motion carried.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
7. **ADJOURNMENT. Motion:** Moved by Ziaja, seconded by Van Holten to adjourn. Motion carried. Approximate time: 6:50 p.m.

Attest:

Mo Hansen  
Clerk/Treasurer