

CITY OF WATERLOO PLAN COMMISSION MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
April 5, 2012

1. **Call To Order And Roll Call.** Mayor Thompson called the meeting to order at 7:15 p.m. immediately following a public hearing. Members present: Crosby, Seidl, Leisses and Sievert. Absent – Butzine and Lannoy. Others present: Laura Cotting, Dawn Gunderson of Ehler’s & Associates and Alyssa Skiba of the Courier and Clerk/Treasurer Hansen.
2. **Approval Of The Past Meeting Minutes And Public Hearing Minutes.** Moved by Sievert, seconded by Crosby to table the previously unapproved meeting minutes. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **New Business.**
 - a. **Consideration of “Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 3, City of Waterloo Wisconsin”.** **Discussion:** Hansen noted that the Joint Review Board has met and had been briefed on the topic. **Motion:** Moved by Crosby, seconded by Sievert to adopt the resolution as presented and to recommend Council adoption of a similar resolution designating boundaries and approving a project plan for a Tax Incremental District No.3. **Roll call vote:** Ayes: Crosby, Seidl, Leisses and Sievert. Noes: none with Butzine and Lannoy absent. Motion carried.
5. **Future Agenda Items And Announcements.** None.
6. **Adjournment.** **Motion:** Moved by Crosby, seconded by Sievert to adjourn. **Voice Vote:** Motion passed. Time: 7:25 p.m.

Attest:

Morton Hansen
Clerk/Treasurer