

CITY OF WATERLOO PLAN COMMISSION MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
October 23, 2012

1. **Call To Order And Roll Call.** Mayor Thompson called the meeting to order at 7:00 p.m. Members present: Thompson, Crosby, Leisses, Butzine and Reynolds. Absent – Lannoy and Seidl. Others present: Alyssa Skiba of the Courier and Clerk/Treasurer Hansen.
2. **Approval Of The Past Meeting Minutes And Public Hearing Minutes.** Moved by Crosby, seconded by Butzine to approve all previously unapproved meeting minutes and public hearing minutes as presented including the nights of September 27, 2011; December 27, 2011; January 24, 2012, February 28, 2012; April 5, 2012; April 24, 2012; May 22, 2012; June 26, 2012; July 24, 2012; August 24, 2012; and September 25, 2012. **Voice vote:** Motion carried with Reynolds noted as abstaining.
3. **Citizen Input.** None.
4. **New Business.**
 - a. **Approval Of A Preliminary Certified Survey Map – Regius Rubber LLC, Lots 8 and 9 East Side Industrial Park, 620 Commercial Avenue.** **Discussion:** Butzine and Crosby noted that the Utility Superintendent had signed-off. **Motion:** Moved by Butzine, seconded by Leisses to recommend Council approval of the preliminary Certified Survey Map as presented. **Voice vote:** Motion carried.
 - b. **Resolution #2012-B Initiating A Rezoning Process To Rezone 720 West Madison Street From M-1, Light Industrial District, To CON, Conservancy District.** **Discussion:** Hansen said the Council had referred the matter to the Plan Commission. He said agenda items B and C were companion items in that if rezoning occurs, the land use map would also need amending. **Motion:** Moved by Crosby, seconded by Reynolds to approve Resolutions #2012-B and #2012-C in written form for the record. **Voice vote:** Motion carried.
 - c. **Resolution #2012-C Amending The Comprehensive Plan Future Land Use Map Reclassifying 720 West Madison Street From A Future Mixed-Use Designation To A Park Space Designation.** **Note:** Addressed above. No further action taken.
5. **Future Agenda Items And Announcements**
 - a. **Distribution Of Copies Of League Of Municipalities – Plan Commission Roles and Responsibilities (September 2011 Publication).** Noted.
6. **Adjournment.** **Motion:** Moved by Butzine, seconded by Leisses to adjourn. **Voice Vote:** Motion passed. Time: 7:12 p.m.

Attest:

Morton Hansen
Clerk/Treasurer