

**CITY OF WATERLOO PLAN COMMISSION MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
May 28, 2013**

1. **Call To Order And Roll Call.** Mayor Thompson called the meeting to order at 7:05 p.m. following two public hearings. Members present: Leisses, Crosby, Thompson, Butzine, Lannoy and Reynolds with one vacancy. Others present: Alyssa Skiba of the Courier, Joyce Kovalaske, Richard Kovalaske, Franklin Peot and Clerk/Treasurer Hansen.
2. **Approval Of The Past Meeting Minutes And Public Hearing Minutes.** Moved by Crosby, seconded by Butzine to approve the April 23, 2013 meeting minutes. **Voice vote:** Motion carried.
3. **Citizen Input.** None.
4. **New Business.**
 - a. **Conditional Use Permit, Franklin Peot, Richard And Joyce Kovalaske, Owners Of The Property Located At 163 N. Monroe Street, Requesting A Conditional Use Permit For A Two-Family Dwelling In An R-2, Single-Family Residential District.** **Discussion:** Mayor Thompson noted that no one spoke in opposition to the request at the public hearing. **Motion:** Moved by Reynolds, seconded by Butzine to recommend Council approval of the conditional use permit as presented. **Voice vote:** Motion carried.
 - b. **Land Use Rezoning Request, Community Development Committee, In Regards To The Property Located At 720 W. Madison Street, Requesting A Change In Land Use From Existing M-1, Limited Industrial District To CON, Conservancy District To Be Designated As Maunsha Park.** **Discussion:** Mayor Thompson noted that by consensus the phrase "to be designated as Maunsha Park" would be struck from the title as part of a Council recommendation. He noted that no one attended the public hearing. **Motion:** Moved by Butzine, seconded by Leisses to recommend Council approval of the land use rezoning request as presented. **Voice vote:** Motion carried.
 - c. **Comprehensive Plan Update – Recommendation To Council To Amend The Future Land Use Map To Reflect Agenda Items 4a & 4b.** **Discussion:** Thompson said state law required that the zoning changes match the adopted comprehensive plan. He said the means to do this is to update the adopted comprehensive plan to reflect zoning changes. **Motion:** Moved Crosby, seconded by Reynolds to recommend to Council that it amend the Future Land Use Map in the Comprehensive Plan to reflect proposed changes in items 4a and 4b above. **Voice vote:** Motion carried.
5. **Future Agenda Items And Announcements.** Mayor Thompson instructed the members to expect future meetings.
6. **Adjournment.** **Motion:** Moved by Butzine, seconded by Lannoy to adjourn. **Voice Vote:** Motion passed. Time: 7:12 p.m.

Attest:

Morton Hansen
Clerk/Treasurer