

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
July 18, 2013**

1. **CALL TO ORDER & ROLL CALL.** Alderperson Van Holten called the meeting to order at 5:30 p.m. in the Police Training Room. Alderpersons present – Van Holten, Reynolds and Ziaja. Absent – none. Others attending – Errin Welty of Vierbicher & Associates, Sharon Earhart, Solid Waste-Clean Sweep Program, Jefferson County, Steve Viper, Marketing Manager, Universal Recycling Technologies, Janesville and Rick Schultz, City of Watertown Street Superintendent/Solid Waste & Recycling.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Ziaja, seconded by Reynolds to approve the March through December, 2012 and February through June, 2013 meeting minutes. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNIFINISHED BUSINESS**

Motion From The Floor: Motion: Moved by Reynolds, seconded by Ziaja to amend the agenda to take up items 4b before 4a. **Voice vote:** Motion carried. The Council took the item up at this time. **Note:** For purposes of the meeting minutes, the actions are documented in the sequences of the posted agenda.

- a. **Waterloo Economic Development Program Update – Errin Welty, Vierbicher & Associates (Written Report).** Welty reviewed her printed report. Noted.
 - b. **County/Municipal Trash and Recycling Opportunities – E-Waste, Chemical Waste And Other Waste Streams.** Reynolds contacted Sharon Earhart regarding her concerns about possibilities of chemical waste being placed with trash in the city. Sharon Earhart explained how the Clean Sweep program. Sharon also explained the process that is used for disposal of drugs and electronics and small appliances in other communities. Steve Viper explained the process of their facility. Rick Schultz explained their process.
 - c. **Neighborhood Project Ideas – Review and Comments On Community & Neighborhood Improvement Project Business Plan.** Ziaja mentioned that he was exploring the idea of joining the Rock River Coalition and beginning a chapter in Waterloo.
5. **NEW BUSINESS**
 - a. **Mural Project.** Van Holten mentioned cleaning up the old coal bin (former Van Holten property) and have a mural painted on the wall to clean it up. Cotting informed the committee that she asked Kunkel Engineering to go through Firemen’s Park and evaluate the buildings. A report will be available at a later date.
 6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** #Rock River Coalition. #Economic Development Program update. #County Trash and Recycling ideas. #Neighborhood Project Ideas.
 7. **ADJOURN.** **Motion:** Moved by Reynolds, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:15 p.m.

Attest:

Morton Hansen
Clerk/Treasurer