

**CITY OF WATERLOO PLAN COMMISSION MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
November 20, 2013**

1. **Call To Order And Roll Call.** Mayor Thompson called the meeting to order at approximately 7:53 p.m. following a public hearing. Members present: Leisses, Crosby, Butzine, Lannoy and Reynolds with one vacancy. Others present: Dawn Gunderson, Ehlers, Inc., Maureen Giese and Clerk/Treasurer Hansen.
2. **Approval Of The Past Meeting Minutes And Public Hearing Minutes.** Moved by Crosby, seconded by Butzine to table approval of any past meeting minutes. **Voice vote:** Motion carried.
3. **Citizen Input.** None.
4. **New Business.**
 - a. **Consideration of Plan Commission Resolution #2013-A “Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 4, City of Waterloo, Wisconsin”.** **Discussion:** Mayor Thompson asked if there was any opposition at the Joint Review Board Meeting which was held earlier in the day. Clerk/Treasurer Hansen mentioned that Connie Schiestl, Waterloo School Superintendent brought up some very good questions. Hansen also explained the reasoning for including the school property rather than extending north of Piggly Wiggly to include the medical clinic. Essentially, Connie Schiestl did not have any concerns. **Motion:** Moved by Crosby, seconded by Lessis to approve Resolution #2013-A, Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No.4, City of Waterloo, Wisconsin as presented. **Roll Call Vote:** Ayes: Leisses, Crosby, Butzine and Reynolds. Noes: none, with Lannoy abstaining. **Motion carried.**
 - b. **Consideration of Plan Commission Resolution #2013-B “Resolution Designating Amended Boundaries and Approving a Project Plan for Tax Incremental District No. 2, City of Waterloo, Wisconsin”.** **Motion:** Moved by Butzine, seconded by Lannoy to approve Resolution #2013-B, Resolution Designating Amended Boundaries and Approving a Project Plan for Tax Incremental District No.2, City of Waterloo, Wisconsin as presented. **Roll Call Vote:** Ayes: Leisses, Crosby, Butzine, Lannoy and Reynolds. Noes: none. **Motion carried.**
5. **Future Agenda Items And Announcements.** Mayor Thompson mentioned that there would not be much more discussion regarding the RR Donnelly plant. Thursday the proposed developer agreement will be discussed regarding the RR Donnelly office building. Clerk Treasurer Hansen said the parcels would require rezoning.
6. **Adjournment.** **Motion:** Moved by Butzine, seconded by Crosby to adjourn. **Voice Vote:** Motion passed. Time: 7:07 p.m.

Attest:

Morton Hansen
Clerk/Treasurer