

CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
January 16, 2014

1. **CALL TO ORDER & ROLL CALL.** Alderperson Van Holten called the meeting to order at 6:30 p.m. in the Police Training Room. Alderpersons present – Van Holten, Ziaja and Reynolds. Absent – none. Others attending - Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Ziaja, seconded by Reynolds to table the minutes. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNIFNISHED BUSINESS**
 - a. **County/Municipal Trash and Recycling Opportunities – E-Waste, Chemical Waste And Other Waste Streams.** Clerk/Treasurer reported that Watertown has several programs for waste. Waterloo Utilities accepts e-waste at no charge and Advanced Disposal picks up for a charge. Reynolds asked that residents be notified that the utility accepts e-waste. Hansen mentioned that Watertown forwarded a video about waste that could be linked to the website for residents to view.
 - b. **Rock River Coalition – Local Chapter.** Ziaja reported that Susan Wade suggested a community gathering. February 4, 2014 has been scheduled for a meeting of all who want to be involved in the Rock River Coalition – Local Chapter. Ziaja will be contacting media. Goals and commitments will be discussed at the meeting.
 - c. **Neighborhood Project Ideas – Review and Comments On Community & Neighborhood Improvement Project Business Plan Including Mural Project.** Hansen thought having junior and senior class members take water samples of the river would be a good neighborhood project. Van Holten said that could be tied into the Rock River Coalition. Hansen also mentioned that walkways along the river have been suggested in the Donnelly project.
 - d. **Weiner & Kraut Festival Post-Event Review.** No information. Van Holten will remove from the agenda.
5. **NEW BUSINESS**
 - a. **Economic Development Planning Process - Overview.** Clerk/Treasurer Hansen updated the committee on the Economic Development Planning process. He informed the committee that the Community Development Authority and the Council underwent a prioritization process and he would like that information be funneled through the Community Development Committee. No objections
 - b. **A Partnership With University of Wisconsin – Milwaukee Master of Urban Planning Program.** Clerk/Treasurer Hansen updated the committee on the Master Urban Planning Program through the UW – Milwaukee. There were several members of the Chamber of Commerce who were very interested in the program. **Motion:** Moved by Ziaja, seconded by Reynolds to approve the Applied Planning Workshop for a Green and Healthy Waterloo. **Voice Vote:** Motion carried.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** Clerk/Treasurer asked if the time could be changed for this meeting to avoid overlapping of meetings. It was decided to hold the meetings at 6:00 p.m.
7. **ADJOURN.** **Motion:** Moved by Reynolds, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:52 p.m.

Attest:

Morton Hansen
Clerk/Treasurer

