

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES**  
**THE MUNICIPAL BUILDING - 136 NORTH MONROE ST**  
**February 20, 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 and Reynolds. Absent – Ziaja. Others attending – Tom Fleming, UW-Milwaukee Student Team Member and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Reynolds, seconded by Van Holten to table the minutes. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNIFINISHED BUSINESS**
  - a. **County/Municipal Trash and Recycling Opportunities – E-Waste, Chemical Waste And Other Waste Streams.** No new information.
  - b. **Rock River Coalition – Local Chapter, February 4<sup>th</sup> Meeting Update.** No new information. **Motion:** Moved by Van Holten, seconded by Reynolds to table. **Voice Vote:** Motion carried.
  - c. **Waterloo – UW-Milwaukee Applied Planning Workshop Partnership – Project Overview: Tom Fleming, Student Team Member.** Tom Fleming gave a project overview of the UW-Milwaukee Applied Planning Workshop Partnership. (A complete audio of the discussion is on file at City Hall). The committee had several questions of Tom Fleming and gave some ideas of what they would like to see in Waterloo.
  - d. **Economic Development Planning Process - Overview.** **Motion:** Moved by Van Holten, seconded by Reynolds to table. **Voice Vote:** Motion carried.
5. **NEW BUSINESS.** None
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** The next meeting will be at 5:45 p.m.
7. **ADJOURN.** **Motion:** Moved by Reynolds, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:58 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer