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PUBLIC NOTICE OF A COMMITTEE MEETING OF THE COMMON COUNCIL OF THE CITY OF WATERLOO

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

COMMITTEE: COMMUNITY DEVELOPMENT COMMITTEE

DATE: Thursday, March 20, 2014 **TIME:** 6:30 p.m.

LOCATION: Municipal Building - 136 N. Monroe Street, Police Training Room

to consider the following:

1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES
3. CITIZEN INPUT
4. UNFINISHED BUSINESS
 - a. County/Municipal Trash and Recycling Opportunities – E-Waste, Chemical Waste And Other Waste Streams
 - b. Maunasha River Alliance – Meeting Update
 - c. Economic Development Planning Process – Overview
 - d. Neighborhood Project Ideas
5. NEW BUSINESS
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURN

Morton Hansen
Clerk/Treasurer

*** See Council Packet

Committee Members: Van Holten, Ziaja and Reynolds

Posted, Emailed & Distributed: March 17, 2014

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

**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. **UNIFNISHED 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.

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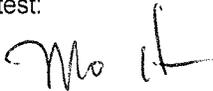


Morton Hansen
Clerk/Treasurer

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
August 15, 2013**

1. **CALL TO ORDER & ROLL CALL.** Alderperson Van Holten called the meeting to order at 6:45 p.m. in the Police Training Room. Alderpersons present – Van Holten and Reynolds. Absent – Ziaja.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Van Holten, seconded by Reynolds to table the minutes. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **WATERLOO ECONOMIC DEVELOPMENT PROGRAM UPDATE – ERRIN WELTY, VIERBICHER & ASSOCIATES (WRITTEN REPORT).** Report filed.
5. **UNIFINISHED BUSINESS**
 - a. **County/Municipal Trash and Recycling Opportunities – E-Waste, Chemical Waste And Other Waste Streams.** **Motion:** Moved by Van Holten, seconded by Reynolds to table. **Voice Vote:** Motion carried.
 - b. **Rock River Coalition – Local Chapter.** No action taken.
 - c. **Neighborhood Project Ideas – Review and Comments On Community & Neighborhood Improvement Project Business Plan Including Mural Project.** No action taken.
6. **NEW BUSINESS**
 - a. **Rock River Coalition – Local Chapter.** Take off new business.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
8. **ADJOURN.** **Motion:** Moved by Reynolds, seconded by Van Holten to adjourn. Motion carried. Approximate time: 6:47 p.m.

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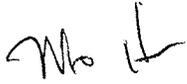


Morton Hansen
Clerk/Treasurer

CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING COUNCIL CHAMBERS - 136 NORTH MONROE ST
September 19, 2013

No meeting due to lack of quorum.

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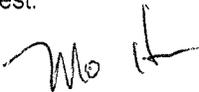
A handwritten signature in black ink, appearing to read 'Morton Hansen', written over the word 'Attest:'.

Morton Hansen, Clerk/Treasurer

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
October 17, 2013**

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, Reynolds and Ziaja. Absent – none. Others attending - Errin Welty of Vierbicher & Associates.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** No minutes presented to approve.
3. **CITIZEN INPUT.** None.
4. **WATERLOO ECONOMIC DEVELOPMENT PROGRAM UPDATE – ERRIN WELTY, VIERBICHER & ASSOCIATES (WRITTEN REPORT).** Welty reviewed her printed report. Noted.
5. **UNIFINISHED BUSINESS**
 - a. **County/Municipal Trash and Recycling Opportunities – E-Waste, Chemical Waste And Other Waste Streams.** The item has been transferred to the Public Works & Property Committee. The Community Development Committee would like to continue to check on the E-Waste Recycling program. Reynolds will call about the program also.
 - b. **Rock River Coalition – Local Chapter.** Ziaja explained the process of joining the Rock River Coalition. He did entertain assistance and ideas of advertising the idea. Van Holten thought holding a special meeting to invite citizens to participate. No action taken.
 - c. **Neighborhood Project Ideas – Review and Comments On Community & Neighborhood Improvement Project Business Plan Including Mural Project.** No action taken.
6. **NEW BUSINESS**
 - a. **Weiner & Kraut Festival Post-Event Review.** No information collected. The item should be placed on unfinished business.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
8. **ADJOURN. Motion:** Moved by Reynolds, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:58 p.m.

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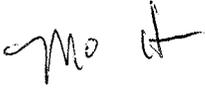


Morton Hansen
Clerk/Treasurer

CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING COUNCIL CHAMBERS - 136 NORTH MONROE ST
November 21, 2013

No meeting due to lack of agenda items.

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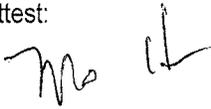


Morton Hansen, Clerk/Treasurer

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
December 19, 2013**

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 Ziaja. Late – Reynolds. Absent – none. Others attending - Errin Welty of Vierbicher & Associates, Laura Cotting, Police Chief Timothy Thomas and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Van Holten, seconded by Ziaja to table the minutes. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** Laura Cotting reported she received a phone call from a resident of Waterloo Meadows Apartments which is income subsidized. She was concerned that since the property was paid off and it may change hands that it would no longer be subsidized.
4. **WATERLOO ECONOMIC DEVELOPMENT PROGRAM UPDATE – ERRIN WELTY, VIERBICHER & ASSOCIATES (WRITTEN REPORT).** Welty reviewed her printed report. Noted.
5. **UNIFNISHED BUSINESS**
 - a. **County/Municipal Trash and Recycling Opportunities – E-Waste, Chemical Waste And Other Waste Streams.**
 - b. **Rock River Coalition – Local Chapter.**
 - c. **Neighborhood Project Ideas – Review and Comments On Community & Neighborhood Improvement Project Business Plan Including Mural Project.**
 - d. **Weiner & Kraut Festival Post-Event Review.**
Motion: Moved by Ziaja, seconded by Reynolds to table all of item 5 until the next meeting. **Voice Vote:** Motion carried.
6. **NEW BUSINESS**
 - a. **Economic Development Services – Vierbicher & Associates Contract.** Errin Welty has taken a new position and will no longer be serving Waterloo. The city will be taking on the decision to continue with Vierbicher & Associates.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
8. **ADJOURN.** **Motion:** Moved by Ziaja, seconded by Reynolds to adjourn. Motion carried. Approximate time: 6:55 p.m.

Attest:



Morton Hansen
Clerk/Treasurer