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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, May 15, 2014 **TIME:** 6:00 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. NEW BUSINESS
 - a. Mission Statement, UW Extension Professor Steve Grabow Invited (Ziaja)
 - b. Update Calendar As Needed
 - c. Review And Realign Progress Measures As Needed
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Maunasha River Alliance – May 17, Clean-up At Firemen's Park
 - b. Review Of UW-Milwaukee Applied Planning Workshop Partnership: 2014 Final Work Product
6. ADJOURN

Morton Hansen
Clerk/Treasurer

No Hans

*** See Council Packet

Committee Members: Ziaja, Reynolds and Thomas

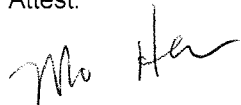
Posted, Emailed & Distributed: May 12, 2014

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
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. **UNIFINISHED 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:

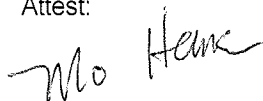


Morton Hansen
Clerk/Treasurer

**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 4th 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

**CITY OF WATERLOO COMMUNITY DEVELOPMENT COMMITTEE MINUTES
THE MUNICIPAL BUILDING - 136 NORTH MONROE ST
March 20, 2014**

1. **CALL TO ORDER & ROLL CALL.** 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 Reynolds, seconded by Ziaja to approve the meeting minutes from July 18, 2013; August 15, 2013; September 19, 2013; October 17, 2013; November 21, 2013; and December 19, 2013. **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.** No action taken.
 - b. **Maunsha River Alliance – Meeting Update.** Ziaja provided an update. No action taken.
 - c. **Economic Development Planning Process - Overview.** Clerk/Treasurer Hansen reported that the Community Development Authority was in the process of a Prioritization Project. No action taken.
 - d. **Neighborhood Project Ideas.** No new information.
5. **NEW BUSINESS.** None
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** Van Holten told the committee members that he was very pleased to work with them.
7. **ADJOURN.** **Motion:** Moved by Reynolds, seconded by Ziaja to adjourn. Motion carried. Approximate time: 6:25 p.m.

Attest:



Morton Hansen
Clerk/Treasurer