

**CITY OF WATERLOO PLAN COMMISSION**  
**MEETING MINUTES: October 27, 2015**

1. CALL TO ORDER AND ROLL CALL. Commissioner Crosby called the meeting to order at 7 p.m. in the Mayor's absence. Commissioners present: Leisses, Crosby, Oelke, and Reynolds. Absent – Thompson, Lannoy and Butzine. Others present: Tim Geschke, Hawthorn & Stone and Clerk/Treasurer Hansen.
2. APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES. MOTION: Moved by Oelke, seconded by Reynolds to approve meeting minutes for September 29, 2015; September 22, 2015 and August 25, 2015 as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. UNFINISHED BUSINESS
  - a. Certified Survey Map, Commercial Avenue – Larry Waldo. MOTION: Moved by Oelke, seconded by Leisses to table consideration until the November meeting. VOICE VOTE: Motion carried.
5. NEW BUSINESS
  - a. Certified Survey Map, Riverwalk. DISCUSSION: Leisses said he had done a preliminary review of the map as presented. He said easements could be addressed at a later time. He said all easements are to be described. MOTION: Moved by Leisses, seconded by Reynolds to recommend Council approval noting that all easements are to be described. ROLL CALL VOTE: Ayes: Leisses, Oelke, Crosby and Reynolds. Noes: none with Thompson, Butzine and Lannoy absent. Motion carried.
  - b. Architectural Design Review – Riverwalk Redevelopment, Assisted Living Facility – 28 units. DISCUSSION: The Plan Commission took up items 5b and 5c together. An informational question and answer period was held with Tim Geschke speaking for Hawthorn and Stone. He said dual licensure was being sought from the state; he reviewed all plans; he described an exercise area; he noted that the first floor of the market-rate apartment unit was likely to be reserved for spouses of those in the assisted living facility. Leisses indicated that more time was needed to review plans. Hansen indicated that files were online, but some were having trouble viewing online files. He said printed plan sets would be available for public viewing in the Council Chambers until the next meeting. MOTION: Moved by Crosby, seconded by Oelke table items 5b and 5c until the November meeting. VOICE VOTE: Motion carried.
  - c. Architectural Design Review – Riverwalk Redevelopment, Market Rate Apartment – 16 units. See above.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
7. ADJOURNMENT. MOTION: Moved by Reynolds, seconded by Oelke to adjourn. VOICE VOTE: Motion carried. Approximate time: 7:55 pm.



Mo Hansen,  
Clerk/Treasurer