

WATERLOO PLAN COMMISSION – MINUTES
June 14, 2016

1. ROLL CALL AND CALL TO ORDER. Mayor Thompson called the special meeting to order at 7:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Thompson, Leisses, Lannoy and Reynolds. Absent: Springer, Crosby and Butzine. Others present: Margaux Stutz representing Trek Bicycle, Bud Bessler representing Oliver Construction, Christina Brey and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: May 24, 2016. MOTION: Moved by Leisses, seconded by Reynolds to table meeting minutes approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. Oliver Construction Co. for Trek Bicycle Corp., 801 W. Madison Street
 - i. Proposed Certified Survey Map. DISCUSSION: It was noted that a revised map dated 6/13/2016 was before the Plan Commission. Leisses has no objections. MOTION: Moved by Leisses, seconded by Reynolds to recommend Council approval of the proposed certified survey map revised and dated 6/13/2016. VOICE VOTE: Motion carried.
 - ii. Proposed Design Review. DISCUSSION: Bud Bessler reviewed the proposal for a 20,775 sq. ft. office expansion. Leisses said the project should use stormwater management best practices. Mayor Thompson confirmed that the project foot print does not extend to the recently acquired adjacent residential parcel along McKay Way. Leisses said Kunkel Engineering had done a thorough review and had no concerns. MOTION: Moved by Leisses, seconded by Reynolds to approve the design review pursuant to the City engineer's Comments that project should use stormwater management best practices. VOICE VOTE: Motion carried.
 - iii. Request for Land Use Rezoning from A, Agricultural District to M-1, Limited Industrial District (public hearing to be scheduled). MOTION: Moved by Reynolds, seconded by Leisses to table the matter until July. VOICE VOTE: Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
6. ADJOURNMENT. MOTION: Moved by Reynolds, seconded Lannoy to adjourn. Approximate time: 7:20 pm.



Mo Hansen
Clerk/Treasurer