

WATERLOO PLAN COMMISSION – Minutes for May 26, 2020

1. CALL TO ORDER & ROLL CALL. Mayor Quimby called the meeting available to participants remotely or in-person to order at 7:00 pm. Plan Commissioners attending: Leisses, Crosby, Reynolds, Quimby, Sorenson, Lannoy and Petts. Absent: none. Others attending: Clerk/Treasurer.
2. APPROVAL OF PRIOR MEETING MINUTES – May 5, 2020. MOTION: Moved by Lannoy, seconded by Reynolds to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. COMPLIANCE & ENFORCEMENT REPORT. DISCUSSION: Mayor talked about Jefferson Street sump pump issues. She wants to get with Chris Butschke before Jefferson Street road construction. Leisses said fixing the road would accommodate and remove the sump pump. The Mayor said Colin Gorder is moving forward on his repairs.
5. UNFINISHED BUSINESS
 - a. Follow-up Discussion Of A Comprehensive Plan Update. DISCUSSION: Hansen said drafting was taking place. No action taken.
 - b. Draft Ordinance Revising The Special Assessment Policy. Add corner lot MOTION: Moved by Leisses, seconded by Petts to recommend Council approval adding corner lot. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Certified Survey Map, 333 Portland Road, Parker Dow Land Acquisition. DISCUSSION: Leisses said a revised CSM was submitted. MOTION: Moved by Crosby, seconded by Petts to approve and send to Council. VOICE VOTE: Motion carried.
 - b. Certified Survey Map, 203 East Madison Street, City of Waterloo Land Acquisitions. DISCUSSION: Leisses said his sub-contractor drafted the preliminary. The surveyor set the ordinary high water mark. MOTION: Moved by Leisses, seconded by multiple to recommend Council approval with the condition that Mitch Leisses provide a final sign-off. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS & ANNOUNCEMENTS
 - a. Amending The Regulation Of Accessory Buildings Or Structures, Setting A Minimum Size (§385-8 and throughout)
 - b. Zoning & Planning Map Updates
8. ADJOURNMENT. MOTION: Moved by Lannoy, seconded by Crosby to adjourn. Approximate time: 7:20 p.m.



Mo Hansen
Clerk/Treasurer