

## **WATERLOO PLAN COMMISSION – MINUTES**

**April 24, 2018**

1. CALL TO ORDER AND ROLL CALL. Council President Springer called the Plan Commission meeting to order at 7 pm. Plan Commissioners attending: Leisses, Crosby, Springer, Butzine, Lannoy and Reynolds. Absent: Thompson. Others attending: Diane Graff, the Courier; Wes Benisch; Tim Geschke of Hawthorn & Stone; Tim Thomas and the Clerk/Treasurer.
2. APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES – March 27, 2018. Moved by Crosby, seconded by Leisses to table approval. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. NEW BUSINESS
  - a. Considering Amendments To The Plan Commission Architectural Design Review, Approved November 24, 2015 - 333 W. Madison Street, Hawthorn and Stone Development, Inc. DISCUSSION: Tim Geschke verbally described a plan amendment modifying a room arrangement and modifying the number RCAC beds from 16 to 20. He said more RCAC rooms required less staffing; RCAC had kitchenettes and less degree of occupant care. Geschke said a final plan set would be forthcoming, by the 4<sup>th</sup> Thursday of next month. Mitch Leisses said he had no objections to the amendment. MOTION: Moved by Leisses, seconded by Butzine to accept the amendment as verbally presented. VOICE VOTE: Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Considering The Following Updates: Zoning Maps, Conditional Use Forms & Comprehensive Plan Map. Noted.
  - b. Monthly Blue & White List – Review. Noted.
6. ADJOURNMENT. MOTION: Moved by Butzine, seconded by multiple to adjourn. Approximate time: 7:38 pm.



Mo Hansen  
Clerk/Treasurer