

Town of Waterloo Comprehensive Plan  
Steering Committee Meeting 13  
January 28, 2016

1. Committee members excused were Linda Hannan, Tim Luce, Joanna Bruch and Dan Skinner.
2. A motion was made by John Butlak, seconded by Colby O'Brien to approve the minutes of the October 13th meeting. Passed unanimously.
3. The committee discussed input from the Waterloo community businesses at the Chamber of Commerce business meeting held in December. Local businesses had an opportunity to send in feedback on the planning process and the vision for the future either with forms provided, emails, feedback via Jeff Shipley by discussions held.

The committee discussed reaching out to the village during their plan process. The committee agreed that Jim Cleere would reach out to the Village of Waterloo's steering committee members to invite them to a joint meeting to discuss collaboration opportunities for goals and objectives for the future of the community. Jim will get in touch with the chairperson to invite them to come to a joint meeting.

4. Members discussed the next phases of the Comprehensive Plan and what the next steps should be. The committee determined with MRB Group assistance that the next step would be to finalize the vision for the future. A homework exercise that the committee members will complete for the next meeting will consider consequences of the visions implementations that are being suggested. MRB Group explained the exercise for the next class. Because of the length of the exercise, it was agreed to schedule two meetings close together to complete the analysis.

The committee discussed next steps in the process after the visions and goals are set. Discussion was also held on the remaining steps left and the requirement for Town Board approval. The goal is to have the plan completed in the next six months.

5. The next two meetings to review the exercises have been set for February 18<sup>th</sup> and February 25<sup>th</sup> at 6:00 PM at Waterloo Town Hall.

6. On a motion made by Bob Rodger and seconded by John Butlak, the meeting was adjourned.