



136 North Monroe Street
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**PUBLIC NOTICE OF A COMMITTEE MEETING
OF THE COMMON COUNCIL OF THE CITY OF WATERLOO**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public & news media, that the following meeting will be held:

COMMITTEE: PUBLIC SAFETY AND HEALTH COMMITTEE
DATE: October 3, 2019
TIME: 6:00 p.m.
LOCATION: Municipal Building Police Training Room, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MEETING MINUTES: September 5, 2019
3. PUBLIC COMMENT
4. UNFINISHED BUSINESS
 - a. Council Recommended Changes To Ordinance #2019-07 An Ordinance Creating Requirements For The Installation Of A "Knox Box" System For Certain Structures
5. NEW BUSINESS
 - a. Set Trick Or Treat Hours
 - b. Safety Measures On Squire Street
6. FUTURE AGENDA ITEMS, COMMUNICATIONS AND ANNOUNCEMENTS
7. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*** Also On Tonight's Council Agenda

Committee Members: Thomas, Griffin and Stinnett

Printed, Posted, E-mailed and Distributed: 09/25/2019

PLEASE NOTE: IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE MEETING(S) TO GATHER INFORMATION. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY OTHER THAN THAT SPECIFICALLY NOTICED. ALSO, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST SUCH SERVICES PLEASE CONTACT THE CLERK'S OFFICE AT THE ABOVE LOCATION.

PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES
September 5, 2019

1. **Call to Order:**
The Public Safety Committee meeting was called to order by Alderperson Thomas at 6:00PM
2. **Roll Call:**
Committee members present – Alderperson Griffin, Stinnett, Thomas, Chief Sorenson. Public present, Mark Herbst, Shane McPeak, Terry Kuhl, Carole Riege, Carl Bakker, Jason Schoenwetter.
3. **Approval of Public Safety Committee Minutes of August 1, 2019,** Motion to approve by Stinnett, second by Griffin, motion carried.
4. **Public Comment:** (None)
5. **Unfinished Business:** None
6. **New Business:**
 - a. Speed Reduction on West Madison St. by Trek Bicycle Corp., 810 W. Madison Street. Motion by Stinnett for Chief Sorenson to submit speed reduction request to DOT.
 - b. Waterloo Fire Department Knox Box. Stinnett request to recommend Knox box ordinance to council, Griffin second, motion carried.
 - c. Pest control in 1000 block of Portland Road. Griffin made motion to deny request for permit to discharge a firearm in City limits to control wildlife. Stinnett second, motion carried.
 - d. Request to fill one Vacant Police Department position. Stinnett made motion to recommend to council to fill open police position with Jessica Kelly. Griffin second, motion carried.
 - e. Stinnett made motion to approve special event license for Waterloo Chamber of Commerce with location to include N Monroe St. Griffin second, motion carried.
7. **Future Agenda Items and announcements:** (None)
8. **Adjourn:** Motion to Adjourn by Stinnett, Second by Griffin, motion carried.

In Attest: Chief Dennis P. Sorenson