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**PUBLIC NOTICE OF A COMMITTEE MEETING  
OF THE COMMON COUNCIL OF THE CITY OF WATERLOO**

**Revised 1/30/2020 2:54 PM**

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:** **February 6, 2020**  
**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: December 5, 2019
3. PUBLIC COMMENT
4. UNFINISHED BUSINESS
  - a. Ordinance 2020-01 Amending City Of Waterloo Municipal Code Section 140-13 Fences And Walls – as referred back to Public Safety & Health Committee from Council on 01/16/2020
5. NEW BUSINESS
  - a. **Proposal For No Parking On East Side of Mill Street From East Madison Street To Cleveland Street**
6. FUTURE AGENDA ITEMS, COMMUNICATIONS AND ANNOUNCEMENTS
7. ADJOURNMENT

A handwritten signature in cursive script that reads "Mo Hansen".

Mo Hansen  
Clerk/Treasurer

\*\*\* Also On Tonight's Council Agenda

Committee Members: Thomas, Griffin and Stinnett

Printed, Posted, E-mailed and Distributed: 01/29/2020 **revised sent 1/30**

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**  
**December 5, 2019**

1. **Call to Order:**  
The Public Safety Committee meeting was called to order by Alderperson Griffin at 6:05PM
2. **Roll Call:**  
Committee members present – Alderperson Griffin, Stinnett and Chief Sorenson. Public present Mark Herbst, Chad Yerges and Jason Schoenwetter.
3. **Approval of Public Safety Committee Minutes of <sup>November 7<sup>th</sup></sup> ~~October 3~~, 2019.** Motion to approve by Stinnett, second by Griffin, motion carried.
4. **Public Comment:** (None)
5. **Unfinished Business:** None
6. **New Business: Draft ordinance regulating the use of electric fencing in residential districts.**  
Prohibited fences.
  - (1) No fence shall be constructed or maintained in a dangerous condition, unsafe or which conducts electricity or is designed to electrically shock or which uses barbed wire except in agricultural districts or where a conditional use permit is granted in industrial or commercial districts.
  - (2) No one shall alter the ground elevation of any yard in order to circumvent the spirit or intent of the restrictions set forth in § 140-13.  
Motion to approve by Stinnett, second by Griffin, motion carried.
7. **Future Agenda Items and announcements:** (None)
8. **Adjourn:** Motion to Adjourn by Griffin, Second by Stinnett, motion carried.

*I attest: Chief Dennis L. Sorenson*

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: January 16, 2020**

Digital audio files are archived with these written minutes additionally serving as the official record.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the regularly scheduled meeting to order at 7:00 p.m. Alderpersons present: Schoenwetter, Rhynes, Griffin, Thomas and Petts. Absent: Kuhl and Stinnett. Others present: Amanda & Mark Herbst; WLOO videographers; Tammy Krueger; Library Director Kelli Mountford; Public Works Director Chad Yerges; Fire Chief Wes Benisch and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: December 19, 2019. MOTION: Moved by Schoenwetter, seconded by Petts to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. Mark Herbst said he had comments for item 7b(i).
4. COMMUNICATIONS TO COUNCIL
  - a. New Cingular Wireless PCS LLC Option And Lease Agreement – Notice That Option To Lease Is Not Exercised, 333 Portland Road. The Clerk/Treasurer reported that the one-year option to lease per the agreement has expired and the lease agreement at 333 Portland Road is dead.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Griffin to accept the items a presented. VOICE VOTE: Motion carried.
  - a. December Reports Of City Officials And Contract Service Providers
    - i. Parks Coordinator
    - ii. Fire & EMS
    - iii. Building Inspection - Building, Plumbing & Electrical Permits
    - iv. Public Works
    - v. Police
    - vi. Karl Junginger Memorial Library
    - vii. Waterloo Water & Light Commission Minutes – 01/07/2020
    - viii. Watertown Humane Society
6. MEETING SUMMARIES. Brief verbal were description provided for each below.
  - a. 1-13 Emergency Medical Services
  - b. 1-14 Library Board
  - c. 1-14 Finance, Insurance & Personnel Committee
  - d. 1-16 Public Works & Property Committee
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
  - a. Finance, Insurance & Personnel Committee
    - i. December Monthly Financial Statements
      1. General Disbursements - \$ 228,914.69. MOTION: Moved by Thomas, seconded by Schoenwetter to approve disbursements. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Griffin, Thomas and Petts. Noes: none with Kuhl and Stinnett absent. Motion carried.
      2. Payroll - \$ 88,890.77. MOTION: Moved by Thomas, seconded by Griffin to approve payroll. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Griffin, Thomas and Petts. Noes: none with Kuhl and Stinnett absent. Motion carried.
      3. Preliminary Treasurer's Report & Budget Report. MOTION: Moved by Thomas, seconded by Griffin to accept the preliminary year-end reports. VOICE VOTE: Motion carried.
    - ii. Resolution #2020-01 2019 Financial Carry-Over Approvals. MOTION: Moved by Thomas, seconded by Griffin to table until after the next Finance, Insurance & Personnel Committee meeting. VOICE VOTE: Motion carried.
    - iii. Resolution #2020-02 Authorizing The Purchase Of Public Works Department Tooth Bucket In An Amount Not To Exceed \$1,256. MOTION: Moved by Thomas, seconded by Petts to approve the resolution authorizing the expense. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Griffin, Thomas and Petts. Noes: none with Kuhl and Stinnett absent. Motion carried.
  - b. **Public Safety & Health Committee**

i. Ordinance 2020-01 Amending City Of Waterloo Municipal Code Section 140-13 Fences And Walls. MOTION: Moved by Thomas, seconded by Griffin to adopt the ordinance. DISCUSSION: Mark Herbst raised issues mentioning hazards with cyclone fences; the text containing six "or" statements; requested definitions for "dangerous" or "unsafe;" and said "circumvent the spirit or intent" should be better defined. Petts said the ordinance did not reflect what she asked for from the Police Chief when in 2019 she became aware of an electric fence non-compliance matter. NOTE: At this time Thomas changed his motion from adoption to referral back to Public Safety and Health Committee. Griffin also modified his second. MOTION: Moved by Thomas, seconded by Griffin to refer the ordinance back to the Public Safety and Health Committee. VOICE VOTE: Motion carried.

8. NEW BUSINESS

- a. Are Elected Officials Receiving The Information Needed To Make Informed Decisions? Hansen invited attendees to comment. Petts bid tabulations should contain a greater amount of information and were not clear enough. Quimby suggested a Request For Proposal policy would be beneficial. No action taken.

9. ADJOURNMENT. Moved by Thomas, seconded by multiple to adjourn. Motion carried. Time: 7:25 p.m.



Attest:

Mo Hansen, Clerk/Treasurer