



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: Thursday, March 3, 2016
TIME: 6:30 p.m.
LOCATION: Municipal Building Police Training Room, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MEETING MINUTES: February 4, 2016
3. PUBLIC COMMENT
4. COMMUNICATIONS AND ANNOUNCEMENTS
5. NEW BUSINESS
 - a. Midwest Athletes Against Childhood Cancer Inc. (MACC Fund), Trek 100 – Ride for Hope, June 11, 2016 ***
6. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*** See Council Packet, Also On Tonight's Council Agenda

Committee Members: Reynolds, Griffin and Thomas

Printed, Posted, E-mailed and Distributed: 02/26/2016

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
February 4, 2016

1. **Call to Order:**
The Public Safety Committee meeting was called to order by Alderperson Reynolds at 6:30PM
2. **Roll Call:**
Committee members present – Alderperson Reynolds, Griffin, Thomas, and Chief Sorenson.
3. **Approval of Public Safety Committee Minutes of January 1, 2016.** Motion by Alderperson Thomas, second by Griffin, motion carried.
4. **Citizen Input: None**
5. **Unfinished Business: (None)**
6. **New Business:**
 - a. Authorizing Chief Sorenson to hire David Warner as a part-time Police Officer. Motion to approve David Warner for hire as a part-time Waterloo Police Officer by Thomas, second by Griffin, motion carried.
 - b. Recommending Reinstallation of Existing Flashers at intersection of Monroe and Madison St. for 2017 STH 19 road construction. Motion to approve reinstalling Existing flashers by Thomas, second by Griffin, motion carried.
 - c. Resolution #2016-01, Policy on Non-Violent Demonstrations and Excessive Use of Force (referred to Committee by Alderperson Thomas) Recommendation by Thomas to take no action, second by Griffin, motion carried.
7. Future Agenda Items and announcements (None)
8. **Adjourn :** Motion to Adjourn by Griffin, Second by Thomas, motion carried.

Attest: Chief Dennis L. Sorenson