



136 North Monroe Street
Waterloo, WI 53594-1198
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

**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, September 1, 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: August 4, 2016
3. PUBLIC COMMENT
4. NEW BUSINESS
2017 Police Department Budget (Interim Chief Lange is passing out budget info)
5. FUTURE AGENDA ITEMS, COMMUNICATIONS AND ANNOUNCEMENTS
6. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

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

Committee Members: Thomas, Griffin and Petts

Printed, Posted, E-mailed and Distributed: 08/29/2016

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
August 4, 2016

1. **Call to Order:**
The Public Safety Committee meeting was called to order by Alderperson Thomas at 6:30PM
2. **Roll Call:**
Committee members present – Alderperson Thomas, Griffin, Petts, and Interim Chief Lange.
3. **Approval of Public Safety Committee Minutes of July 7, 2016.** Motion by Alderperson Petts, second by Griffin, motion carried.
4. **Citizen Input: None**
5. **Unfinished Business: (None)**
6. **New Business:**
 - a. Authorizing Interim Chief Lange to advertise for a new squad. Motion to approve sending out bid requests by Griffin, second by Petts, motion carried.
 - b. Special Event License for Madcross Promotions, LLC, Trek CXC Cup scheduled for Sept. 16-18, 2016. Motion by Petts, second by Griffin to approve license, motion carried.
 - c. "No Parking" posted on north side of Industrial Lane during Flea Market times. No Action Taken
 - d. Citizen requested to move 25 mph speed limit sign, north one post for south bound traffic on STH 89/N. Monroe Street. Alderperson Thomas to speak with citizen to explain process for State Speed Study. Motion to Table by Griffin, second by Petts, motion carried.
7. **Future Agenda Items and announcements (None)**
8. **Adjourn :** Motion to Adjourn by Griffin, Second by Petts, motion carried.

Attest to:  08/05/2016