



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, March 16, 2017
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: March 2, 2017
3. PUBLIC COMMENT
4. UNFINISHED BUSINESS.
5. NEW BUSINESS
 - a. Discussion And Action On Applicant Information For Part-Time Police Officer ***
 - b. Permission To Sell 2011 Squad
6. FUTURE AGENDA ITEMS, COMMUNICATIONS AND ANNOUNCEMENTS
7. ADJOURNMENT

Mo Hansen

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: 03/10/2017

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
March 2, 2017

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 Thomas, Griffin, Petts, and Interim Chief Lange, Lyle Braunschweig and Bill Blaska.
3. **Approval of Public Safety Committee Minutes of Feb 2, 2017.** Motion by Alderperson Griffin, second by Petts, motion carried.
4. **Citizen Input: None**
5. **Unfinished Business:**
 - a. ATV Route -Alderperson Thomas informed Braunschweig & Blaska, Interim Chief Lange is waiting for return calls on follow up. Interim Chief Lange was concerned about information received about ATV's traveling above the posted speed limit in one community. Blaska & Braunschweig explained they wish for Clarkson Rd. as an ATV route to meet up with Portland. Motion by Petts to approve "operation of ATV's & UTV's on Clarkson Rd. and Main St.", following Wisconsin State Statutes, second by Griffin. Yes- Petts and Griffin, No- Thomas, motion carried.
 - b. Drones – Request to table by Petts, second by Griffin, motion carried.
 - c. Review and Considerations Regarding Vendor Permissions and Liability of Parade and other Special Events held in the Public Right-of-Way (including a Downtown Street Market). Motion by Petts, second by Griffin to add" exemptions: any person(s) associated with a licensed event unless otherwise required." Motion carried.
 - d. Review and Consideration regarding ordinance change allowing Prompt Issuance of Provisional Operator's Licenses – Chapter 223.7 Intoxicating Liquor and Fermented Malt Beverages. Motion by Petts, second by Griffin to recommend to City Council, approval of changes to Ordinance 223-5 H, motion carried.
6. **New Business:**
 - a. Mayor asking for Modification of Winter Parking Ordinance. Interim Chief Lange described to committee what Mayor is looking for. Alderperson Thomas informed committee there is currently an ordinance **350-7 K** in place that would facilitate the request. Motion to table by Griffin, second by Petts, motion carried.
 - b. Special Event Application for Midwest Athletes Against Childhood Cancer Inc. (MACC Fund), Trek 100 scheduled for June 3, 2017. Motion by Griffin, second by Petts to recommend to City Council to approval of Special Event Application , motion carried.
 - c. School Crossing Sign – Request by Petts to move location of 15 MPH School Zone Sign on W. Porter St. at N. Monroe St. further to the West. Referred to Interim Chief Lange to have sign moved.
7. **Future Agenda Items, Communications and Announcements: (None)**
8. **Adjourn :** Motion to Adjourn by Griffin, Second by Petts, motion carried.

Attest To:  03-06-2017