



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198
Phone (920) 478-3025
Fax (920) 478-2021
cityhall@waterloowis.com

PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES

January 6, 2011

1. Call to Order

Aldersperson Springer called the Public Safety Committee meeting to order at 6:00 p.m.

2. Roll Call

Present - Alderspersons Springer Cotting and Van Holten. Other present: Chief Thomas

3. Approval of The Regular Committee Minutes for December 2, 2010

Motion by Cotting and seconded by Van Holten to approve the minutes of the December 2, 2010 Meeting. Motion carried.

4. Citizen Input

None

5. Unfinished Business

- Ordinance #2011-01 Creating Section 278-15 to Prohibit Synthetic Chemical Cannabinoid

Motion by Cotting and second by Van Holten to recommend to the council that approve Ordinance #2011-01 Creating section 278-15 to Prohibit Synthetic Cannabinoid with the following changes: D 1 change the amount from \$300 dollars to \$200 dollars and in D2 eliminate the word any and insert a comma. Roll Call vote. Yes: 3 and No: 0

6. New Business

- Promotion to Sergeant

Motion by Van Holten and seconded by Cotting to recommend to the council that Officer Lange be promoted to Sergeant effective January 9, 2011. Motion Carried

- Hire Samantha Gartner As A Part-Time Crossing Guard

Motion by Springer and seconded by Van Holten to approve the hiring of Samantha Gartner as a Part-time Crossing guard. Motion carried

- Permission For Chief Thomas to Attend the Chief's conference

Motion by Springer and seconded by Cotting to give Chief Thomas permission to attend the chief Conference and pay the cost of registration, lodging, and mileage. Motion carried

- Licensing Cats

The licensing of cats was discussed. There were questions concerning the cost of licensing and if the Licensing Software City Hall currently uses can be used for cats. Tabled to get additional information from City Hall.

7. Future Agenda Items and Announcements

8. Adjourn

Motion by Aldersperson Van Holten and seconded by Cotting to adjourn at 6:38 PM. Motion carried.