



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

February 3, 2011

1. Call to Order

Aldersperson Springer called the Public Safety Committee meeting to order at 6:05 p.m.

2. Roll Call

Present - Alderspersons Springer Cotting and Van Holten. Other present: Fire Chief Vern Butzine, Assistant Fire Chief Wes Benish, and Chief Thomas

3. Approval of The Regular Committee Minutes for January 6, 2011

Motion by Van Holten and seconded by Springer to approve the minutes of the January 6, 2011 Meeting. Motion carried.

4. Citizen Input

None

5. Unfinished Business

- Licensing Cats

The committee discussed the licensing of cats and reviewed a cost analysis prepared by the City Clerk. Aldersperson Cotting wants to contact a local Vet for their opinion on the licensing of cats before making a decision. Motion by Springer and seconded by Cotting to table to the next meeting. Motion carried

6. New Business

- WFD Fire Inspection Noncompliance Notice, 111 North Monroe Street – Hartwig's Waterloo Dinner (requested by Fire Chief Butzine).

Chief Butzine wanted to make the Committee aware of the issues they are dealing with concerning Non-compliance with the Fire Code at Hartwig's Waterloo Dinner for approximately 2 years. Scott Hartwig has been issued a citation, which he is contesting.

- Resolution #2011-08 Awarding A Park Rules Signage Contract, Council Recommendation

Motion by Cotting and seconded by Van Holten to recommend to the council that TAPCO be awarded the Park Rules signage contract. Roll Call Vote: Yes: -3 No – 0. Motion carried.

7. Future Agenda Items and Announcements

Chief Thomas informed the Committee that the maker of the in-car camera system, I-COP, suddenly went out of business in December. The current cameras are working, but parts and support is no longer available. Further that the Company that updates and supports the Departments Records Management System appears to be letting the system go. They are not actively supporting the program. An estimate to replace the records management system is 20 – 25,000 dollars

8. Adjourn

Motion by Aldersperson Cotting and seconded by Van Holten to adjourn at 6:51 PM. Motion carried.