



136 N. MONROE STREET, WATERLOO, WI 53594
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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 and to the news media, that the following meeting will be held.

COMMITTEE: Public Safety & Health Committee

DATE: Thursday, August 5, 2010

TIME: 6:00 p.m.

LOCATION: Police Training Room, Municipal Building, 136 N. Monroe Street

1. Roll Call
2. Call To Order
3. Approval Of The July 1, 2010 Meeting Minutes
4. Citizen Input
5. Unfinished Business
 - a. High Speed Rail
6. New Business
 - a. 2011 Budget
 - b. Cigarette Ordinance
 - c. Street Closure Request From Waterloo Chamber of Commerce For Wiener & Kraut Day on 09/11/2010 (See Council Packet)
 - d. Application For Special Event License From Waterloo Chamber of Commerce For Wiener & Kraut Day - 09/11/2010 (See Council Packet)
7. Future Agenda Items And Announcements
8. Adjourn

Morton Hansen
Clerk/Treasurer

Committee Members: Springer, Van Holten, and Cotting

Printed, Posted, Emailed and Distributed: August 2, 2010

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.



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PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES

July 1, 2010

1. Call to Order

Aldersperson Cotting called the Public Safety Committee meeting to order at 6:08p.m.

2. Roll Call

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

3. Approval of The Regular Committee Minutes for June 3, 2010

Motion by Van Holten and seconded by Cotting to approve the minutes of the June 3, 2010 Meeting. Motion carried.

4. Citizen Input

None

5. Unfinished Business

- High Speed Rail

The Task Force met. They were presented with a desktop walking tour of the tracks presented by David Markvart.

6. New Business

- 2010 Street & Utility Project (Portions of Hiawatha Trail & Indian Hills Drive)

Aldersperson Springer Requested this item be placed on the Agenda. There were concerns about resident access during the Construction. Per the Street Dept access will be maintained. No Action taken.

- Mosquitoes.

The Street Department has not sprayed for mosquitoes for the past 4 years. There is no money in their budget for Spraying.

- Operation Lifesaver

Operation Lifesaver is a nonprofit program designed for teaching safety around railroad operations. They have programs available for children. Motion by Van Holten and seconded by Cotting to contact Operation lifesaver and obtain their training programs. Motion carried

- Permission for Officer Quam to Attend A Narcotics Officers Conference

Motion by Van Holten and seconded by Cotting to give Officer Quam permission to attend the Wisconsin Narcotics Officer Conference, paying the cost of registration, meals, and mileage. Motion carried.

- Smoking Ordinance

The new smoking ban to take effect July 5, 2010 was discussed. Permission was received to write an ordinance adopting State Statutes so Municipal Citations could be issued for violations.

7. Future Agenda Items and Announcements

None.

8. Adjourn

Motion by Aldersperson Van Holten and seconded by Cotting to adjourn at 6:53 PM. Motion carried.