



136 N. MONROE STREET, WATERLOO, WI 53594
PHONE (920) 478-3025
EMAIL cityhall@waterloowi.us
FAX (920) 478-2021

**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, March 7, 2013

TIME: 6:30 p.m.

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

1. Call To Order & Roll Call
2. Meeting Minutes Approval: February 7, 2013
3. Citizen Input
4. Unfinished Business
 - a. Security At Trailhead Facility
5. New Business
 - a. Public Promotion Of Red Cross Blood Drives
 - b. Wellness Program For Employees
6. Future Agenda Items And Announcements
7. Adjourn

Morton Hansen
Clerk/Treasurer

*** See Council Packet

Committee Members: Cotting, Van Holten, and Reynolds

Printed, Posted, Emailed and Distributed: March 4, 2013

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.



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198
Phone (920) 478-3025
Fax (920) 478-2021

PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES

February 7, 2013

1. Call to Order

Aldersperson Cotting called the Public Safety Committee meeting to order 6:30 p.m.

2. Roll Call

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

3. Approval of The January 3, 2013 Regular Committee Minutes.

There was no meeting due to a lack of agenda items

4. Citizen Input

Aldersperson Reynolds asked why the crosswalk across N. Monroe St by the City Hall was not put back in. It was removed by the State of Wisconsin Dept. of Transportation when Hwy 89 was redone. The State does not want cross walks mid-block.

5. Unfinished Business

- None

6. New Business

- **New Records Management System**

Chief Thomas updated the committee on the status of installing a new records management system.

- **Permission to Seek Bids for A New Police Squad Car.**

Motion by Van Holten and seconded by Reynolds to give Chief Thomas permission to seek bids for a new Squad. Motion carried.

- **Security At Trailhead Facility.**

Security at the new trailhead facility was discussed. Due to the remote area, the recommendation from the Police Department is that security cameras be placed around the exterior of the building, 2 cameras in the hallway, and addition 1 or 2 cameras in the Warming Room. It was further recommended that a burglar alarm be installed.

7. Future Agenda Items and Announcements

8. Adjourn

Motion by Aldersperson Reynolds and seconded Van Holten to adjourn at 6:56 PM. Motion carried.