



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, May 2, 2013

TIME: 6:00 p.m.

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

1. Call To Order & Roll Call
2. Meeting Minutes Approval: April 4, 2013
3. Citizen Input
4. Unfinished Business
 - a. Dance Permit Ordinance
 - b. Redefining Temporary Sign Permits
5. New Business
 - a. Parking on Franklin Street
 - b. Parking on Knowlton Street
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: April 30, 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.



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PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES

April 4, 2013

1. Call to Order

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

2. Roll Call

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

3. Approval of The March 7, 2013 Regular Committee Minutes.

Motion by Van Holten and seconded by Reynolds to approve the March 7 2013 minutes. Motion carried.

4. Citizen Input

None

5. Unfinished Business

- Wellness Program For Employees.

An Employee Wellness program was discussed. Alderson Cotting contacted Snap Fitness for information about their program. She will be contacting other Fitness Clubs to see what is available.

- Security At Trailhead Facility

A proposal was obtained to determine what would be needed for a camera system and burglar alarm. It is too late to apply for a grant for this year. This will be revisited in phase 2 of the project.

6. New Business

- Squad Bids.

Motion by Van Holten and seconded by Cotting to recommend to the council that the bid from Kayser Automotive Group in the amount of \$26,495.00 be accepted for the purchase of a new squad. Roll call 3 yes, 0 no

- Trek 100 Event Applications..

Motion by Cotting and seconded by Reynolds to recommend to the council approval of the Trek 100 event Application. Motion carried

- Redefining Temporary Sign Permit

Motion by Cotting and seconded by Reynolds to table to the next Safety and Health Committee meeting. Motion carried

7. Future Agenda Items and Announcements

- Dance Permit Ordinance

8. Adjourn

Motion by Alderson Cotting and seconded by Reynolds to adjourn at 7:00 PM. Motion carried.