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PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES

August 1, 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 and Reynolds. Van Holten was absent. Others present: Paul Mattson and Chief Thomas.

3. Approval of the July 18, 2013 Regular Committee Minutes.

Motion by Reynolds and seconded by Cotting to approve the July 18, 2013 minutes. Motion carried.

4. Citizen Input

5. Unfinished Business

- Special Event Application – VFW Post #6614, September 14, 2013

Motion by Cotting and Seconded by Reynolds to recommend to the Council approval of the Special Event application for VFW Post 6614. Motion carried.

- Redefining Temporary Sign Permit

There was discussion concerning temporary sign permits. Chief Thomas was instructed to write a draft ordinance defining a temporary sign.

6. New Business

- Natural Hazards Mitigation Plan – Jefferson County.

Motion by Cotting and seconded Reynolds to recommend to the council approval of the Natural hazards Mitigation Plan. Motion carried

- Special Event Application – WPPA 113 Waterloo Professional Police Association, Police Pal 5K Fun Run/Walk

Motion by Cotting and seconded by Reynolds to recommend to the council approval of the special event application for the Police Pal 5K Fun run/Walk. Motion carried.

- Dodge county EMS Association Mutual Aid Pact (Informational)

The committee was informed of and reviewed the mutual aid pact. No action taken.

7. Future Agenda Items and Announcements

8. Adjourn

Motion by Aldersperson Reynolds and seconded by Cotting to adjourn at 6:55 PM. Motion carried.