



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, September 5, 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: August 1, 2013
3. Citizen Input
4. Unfinished Business
 - a. Redefining Temporary Sign Permits
5. New Business
 - a. Handicap Parking – Waterloo Family Dental, 245 N. Monroe Street
 - b. Trick or Treat Hours
 - c. Trek Cyclocross Collective Cup Special Event Application – September 21 & 22, 2013 ***
 - d. Friends of the Carousel -- Find Your Path Here – Downtown Waterloo Special Event Application – September 14, 2013 ***
 - e. No Parking South Side of Taylor Street
 - f. Fire Lane in Front of Park Pavilion
6. Future Agenda Items And Announcements
7. Adjourn

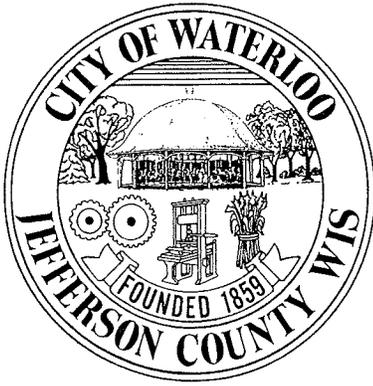
Morton Hansen
Clerk/Treasurer

*** See Council Packet

Committee Members: Cotting, Van Holten, and Reynolds

Printed, Posted, Emailed and Distributed: August 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

August 1, 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 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 Alderson Reynolds and seconded by Cotting to adjourn at 6:55 PM. Motion carried.