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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, November 7, 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: October 3, 2013
3. Citizen Input
4. Communications to the Public Safety & Health Committee
  - a. Advanced Life Support Agreement
5. Unfinished Business
  - a. Dog Ordinance
  - b. Sign Ordinance
6. New Business
  - a. Police Chief Vacancy
7. Future Agenda Items And Announcements
8. Adjourn

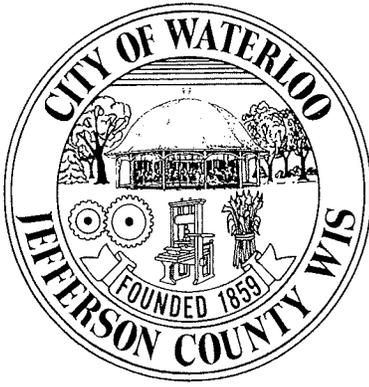
Morton Hansen  
Clerk/Treasurer

\*\*\* See Council Packet

Committee Members: Cotting, Van Holten, and Reynolds

Printed, Posted, Emailed and Distributed: November 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.



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## PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES

October 3, 2013

### 1. Call to Order

Alderson Cotting called the Public Safety Committee meeting to order 6:00 p.m.

### 2. Roll Call

Present: Aldersons Cotting, Van Holten and Reynolds. Others present: Jasmine Herrington, Diane Graff, Samantha Arthur, Seth Whitney, Laurie Hoffmann, Jeff Robbins, Lt Sorenson, and Chief Thomas.

### 3. Approval of the September 5, 2013 Regular Committee Minutes.

Motion by Cotting and seconded by Reynolds to approve the September 5, 2013 minutes. Motion carried.

### 4. Citizen Input

Alderson Van Holten reported he received a number of complaints concerning bicyclists during riding 5- 6 abreast particularly during the Time Trial Race.

### 5. Unfinished Business

#### - No Parking on the South Side of Taylor Street.

Street Department representative Jeff Robbins appeared before the committee requesting no parking on the South side of Taylor St for approximately 140 feet from Harrison St. This is to facilitate semis turning off of Harrison St on Taylor Street and snow plowing. Motion by Cotting and Seconded by Van Holten to prohibit parking on the south side of Taylor Street for a distance of approximately 140 feet from Harrison St. Motion carried.

### 6. New Business

#### - Wisconsin & Southern Railroad Maintenance And Herbicide Spray Drift

Alderson Reynolds was concerned with the spraying of herbicides by the railroad on railroad property earlier this year without any type of notification. It was decided that Chief Thomas would send the railroad a letter requesting that they notify adjoining property owners before spraying in the future.

#### - Consideration of Model Airplane Ordinance (Prohibiting those with gas powered motors)

There was discussion about prohibiting gas powered model airplanes. Upon completion, it was decided that an Ordinance was not necessary at this time. No action taken

#### - Consideration of Amending Vicious Dog Ordinance.

After much discussion, it was decided to remove breed specific language from the definition of a vicious animal. Further discussion included adding the requirement for dogs to be on a leash at all times unless in a fenced area which included a properly working silent fence. Motion by Cotting and seconded by Van Holten to amend the dog ordinance

### 7. Future Agenda Items and Announcements

None

### 8. Adjourn

Motion by Alderson Van Holten and seconded by Reynolds to adjourn at 6:53 PM. Motion carried.

# Advanced Life Support Agreement

Deer-Grove EMS and Waterloo Fire Department desire to demonstrate their commitment to providing the best possible care to their patients by entering into this Advanced Life Support Intercept Agreement.

Deer-Grove EMS agrees to provide Waterloo Fire Department with Advanced Life Support (ALS) intercept service when Waterloo Fire Department requests such service. When such response is requested and provided, the billing procedures outlined within this Agreement will be followed.

1. When Deer-Grove EMS provides ALS care and Waterloo Fire Department transports the patient in their vehicle:
  - a). Waterloo Fire Department will be responsible for the billing and collection associated with the ALS service provided by Deer-Grove EMS as required by HCFA regulations.
  - b). Waterloo Fire Department will pay Deer-Grove EMS 50% of the funds received with regard to ALS transports.
  - c). It is understood that Deer-Grove EMS Medicare provider number 000082204 shall only be used when Deer-Grove EMS is involved in a Waterloo Fire Department transport.
  - d). Waterloo Fire Department accepts responsibility to accurately track reimbursements for ALS intercepts in which they provide transport so as to adhere to the guidelines set forth in this billing agreement.
  
2. When Deer-Grove EMS provides ALS care and transports the patient in Deer-Grove EMS vehicle:
  - a). Deer-Grove EMS will be responsible for the billing and collection associated with its service.
  - b). Deer-Grove EMS accepts responsibility to accurately track reimbursements for ALS intercepts in which they provide transport so as to adhere to the guidelines set forth in this billing agreement.

This agreement will become effective when signatures from both parties have been placed on this Agreement and will remain in effect until either party provides the other party with a thirty (30) day written notice of cancellation or modification.

Dated this 5 day of August, 20013 Dated this 5 day of August, 20013

Deer-Grove EMS  
  
Signature  
Duane Erschen  
Print Name  
Chief  
Title  
608-839-5658  
Phone

Waterloo Fire Department  
  
Signature  
Vanc C. Butzwe  
Print Name  
Chief  
Title  
920-478-2535  
Phone