PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES Dec 7, 2023

1. Call to Order:

The Public Safety Committee meeting was called to order by Alderperson Thomas at 6:00PM

2. Roll Call:

Committee members present – Alderperson Thomas, Griffin, Cummings, Chief Sorenson, Public – Mark Herbst, Parks Sup Gabe Haberkorn, DPW Superintendent Chad Yerges.

- **3. Approval of Public Safety Committee Minutes of October 5, 2023.** Motion by Alderperson Griffin to approve Prior minutes of October 5, 2023, second by Cummings, motion carried.
- 4. **Public Comment:** Mark Herbst requested snowmobile route on Portland Rd. be posted the same as it was in 2022. Thomas advised the Police Chief Would follow-up with the Snowmobile Club.

5. **Unfinished Business:** None

6. New Business: a) Holiday Parade, Cummings motion to send Holiday Permit to council for approval, Griffin second, motion carried.

b) **Request to fill Lieutenant position:** Request to fill Lieutenant Position with SGT David Warner. Cummings motioned to send filling Lieutenant Position with SGT Warner to Council, Griffin second, motion carried.

c) Review Ordinances to update. Waterloo Fire Department requesting to implement ordinance to create an Occupancy Permit check list for New Businesses. Motion to table by Griffin until presented by Fire Department in ordinance form, second by Thomas, motion carried.

d) 278-5 Loud and Unnecessary noise. Struck section (3) 9:00 a.m. and 5:00pm inserting 7:00a.m. and 7:00p.m. And strike section (4) No sound shall be permitted on Sunday or legal Holiday. Cummings motioned to send recommendation to approve changes to council for ordinance 275-5, second by griffin, motion carried.

e) Request to hire for open police officer position created from officer retiring. Motion by Thomas to request filling the open police position be sent to council, second by Cummings, motion carried.

- 7. Future Agenda Items, Communications, and announcements: None
- **8. Adjourn:** Motion to Adjourn by Alderperson Cummings, second by Griffin, motion carried.