



136 North Monroe Street
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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 & news media, that the following meeting will be held:

COMMITTEE: PUBLIC SAFETY AND HEALTH COMMITTEE
DATE: September 1, 2022
TIME: 6:00 p.m.
LOCATION: Municipal Building Police Training Room, 136 N. Monroe Street (In-person or remotely)

REMOTE ACCESS DETAILS

Dial-in Phone Number: (602) 580-9275 Access Code: 4514731
(service by FreeConferenceCall.com)

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MEETING MINUTES: August 4, 2022
3. PUBLIC COMMENT
4. UNFINISHED BUSINESS
 - a. Lateral Entry into Waterloo PD – Compensation discussion [NOTE: Public Safety Committee may meet in closed session per Wis. Stat. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility]. Upon concluding a closed session, the Committee will reconvene in open session.
5. NEW BUSINESS
 - a. Request to Hire Kevin Giroux full time to fill vacancy
 - b. Request to Replace Yield Signs on Pierce St at Adams St with Stop Signs
 - c. Safety Concern at the Intersection of E Dickinson St & Park St
 - d. Promote Officer Warner to Sergeant to Fill Open Position
6. FUTURE AGENDA ITEMS, COMMUNICATIONS AND ANNOUNCEMENTS
7. ADJOURNMENT

Jeanne Ritter
Clerk/Deputy Treasurer

Committee Members: Thomas, Griffin and Cummings

Materials Printed, Posted, E-mailed and Distributed: 08/26/2022

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.

PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES
August 4, 2022

- 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, Sarah Cummings, Chief Sorenson, Public - Steve Parker.
- 3. Approval of Public Safety Committee Minutes of July 7,2022.** Motion by Alderperson Cummings to approve Prior minutes of July 7, 2022, second by Griffin, motion carried.
- 4. Public Comment:** None
- 5. Unfinished Business:** None
- 6. New Business:**
 - a) Application for Special Event, Friends of KJLM, Motion by Cummings to send permit to council with recommendation to approve upon proof of insurance, second by Griffin, motion carried.
 - b) Application for Special Event Wiener and Kraut – Waterloo Business Association – September 10, 2022. Cummings recommended sending Wiener and Kraut Application for special Event Lic. to Council for approval, second by Griffin, motion carried.
 - c) 6:28pm Cummings motioned to enter into close session for Lateral entry into the Waterloo Police Department, second by Griffin, motion carried. 6:38pm Returned to open session. Cummings motion to recommend to council for approval of Lateral transfer into the Waterloo Police Department. Consisting of equivalent of 15 days’ vacation, starting at full time Officer one pay, and 5,000 signing bonus upon successful completion of one year. Second by Griffin, motion carried.
- 7. Future Agenda Items, Communications and announcements:** None
- 8. Adjourn:** Motion to Adjourn by Alderperson Cummings, second by Griffin, motion carried.