

136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 www.waterloowi.us

#### 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 COMMITTEEDATE:November 3, 2022TIME: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 <u>FreeConferenceCall.com</u>)

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MEETING MINUTES: October 6, 2022
- 3. PUBLIC COMMENT
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS
  - a. Holiday Parade
  - b. Public Input at STH 19/STH 89 North Monroe Street
  - c. Request to fill Open Police Officer position
- 6. FUTURE AGENDA ITEMS, COMMUNICATIONS AND ANNOUNCEMENTS
- 7. ADJOURNMENT

# PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES October 6, 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, Cummings, DPW Assistant Director Chris Hauptli, Steve Parker.

**3. Approval of Public Safety Committee Minutes of September 1, 2022.** Motion by Alderperson Griffin to approve Prior minutes, second by Cummings, motion carried.

# 4. **Public Comment:** None

### 5. **Unfinished Business:** None

- 6. New Business: a) Special Event License for Waterloo Business Association. Spooktacular 10/29/2022. Motion to recommend to council for approval by Griffin, second by Cummings, motion carried.
  b) Squad Bids, Bell Ford Price Quote. Bell Ford returned lowest price quote of 42,286.88. Cummings recommended to send to council for approval the squad bid from Bell Ford, second by Griffin, motion carried.
- 7. Future Agenda Items, Communications and announcements: None
- **8.** Adjourn: Motion to Adjourn by Alderperson Griffin, Second by Cummings, motion carried.