

Minutes of the Village of Waterman Public Safety Committee Meeting Held

July 11, 2017

Chair, Jed Fenske, called the meeting to order at 8:33 pm at the Village Hall.

Roll Call: Tony Feitlich, Christy Andrews

In the Audience: Jason Swanson

Approve Minutes

Tony Feitlich made a motion to approve the minutes from the July 3, 2017 meeting, pass 3-0

Old Business

Golf Cart Ordinance to discuss the edits/changes from 7/3/17, Tony Feitlich mentioned that a line item needs to be added to the budget for expenses and revenue to fall under the Police Department Budget. Licensing, public education and other schematics were discussed. Christy Andrews makes a motion to proposed the Golf Cart Ordinance to be passed by the Board, Tony Feitlich second, pass 3-0

Sending the New Ordinance to the Attorney was discussed and Jed Fenske will follow up accordingly

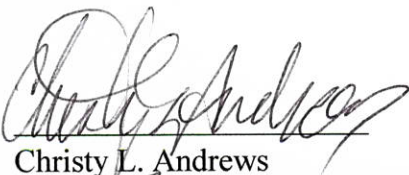
New Business - Baseball Team Camping in Lion's Club Park

The baseball team is requesting permission for the team to camp out at the park after the fireworks. Park closes at dusk is permission needed. There will be a police presence anyway. Nobody is really sure who has jurisdiction over this. The issue will be discussed with the Mayor and the Police department. The baseball team would like to make this an annual occurrence.

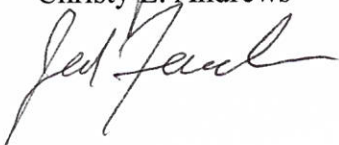
Adjournment

Having no further Business, the chair moved to adjourn. The meeting adjourned at 8:56 pm.

Respectfully submitted



Christy L. Andrews



2-12-18
Date Approved