



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Amended PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, June 11, 2013

5:00 PM

Madison Police Department
211 South Carroll Street (City-County Building)
Room - Gr-22

CALL TO ORDER / ROLL CALL

Present: 5 -

Paul E. Skidmore; Maurice S. Cheeks; Merrilee Pickett; John Strasser and
Chan M. Stroman

Excused: 3 -

Ernest E. Horinek; Jane Earl and Wayne S. Strong

APPROVAL OF MINUTES

Merrilee Pickett requested that the meeting minutes for June 11, 2013 for item numbers 30541 and 30542 are reflected as motions in the minutes.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. [29997](#) Amending Section 9.21(5) and the title of Section 9.21 of the Madison General Ordinances to combine certain licenses.

Attachments: [Version 1](#)

Alder Skidmore made a motion for approval. Merrilee Pickett seconded the motion for purposes of discussion. The committee unanimously approved item number 29997.

This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

2. [30229](#) Repealing Section 9.24(14) of the Madison General Ordinances to eliminate the sunset provision in licensing fees of secondhand dealers.

Attachments: [LeadsOnline Sunset Feb 2012 - May 2013 \(3\).pdf](#)

Alder Skidmore made a motion for approval for discussion purposes. Alder Cheeks seconded the motion.

Captain Lengfeld shared that the program has worked extremely well with

allowing the department to track individuals who pawn stolen items to reduce some of the crime. He said that what the department is working on is gaining compliance with stores who buy used items that they register. He shared that the department would like to eliminate the sunset so it becomes ordinance. Alder Skidmore shared that if they did not remove the sunset there would be a debate whether to authorize the ordinance all over again going through the initial debate. He mentioned the thought is that it is working well and there is no need for a sunset and if there is a problem that it can always be brought back to be reviewed.

The committee unanimously recommended approval item number 30229.

This Ordinance was **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

3. [30388](#)

CHARTER ORDINANCE Creating Section 8.44 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property.

Attachments: [Lost Property Memo](#)
[Version 1](#)
[Redlined Version 1](#)
[Version 2](#)
[Admentment .pdf](#)

Alder Skidmore made a motion for approval for discussion purposes. Alder Strasser seconded the motion.

Alder Strasser shared that the ordinance with lost and abandoned property is outdated and contradictory for disposal of items. He shared that the ordinance is intended to move the number of days that property can be disposed of from 30 to 90 days, the dollar value from twenty-five to fifty, and he would like language that adds intrinsic value such as photos or memory books. He also mentioned that he would like to have a tracking mechanism system with one location where the property can be tracked so the rightful owner can find their property without searching to find its whereabouts. He shared that he would like to also involve Dane County to bring in additional resources having the two agencies with the same policy to utilize when maintaining property. Last, he mentioned outside storage lockers to hold individuals property outside as an area he would like to inquire with the County about as he has heard they may have these to use.

The committee unanimously recommended approval for item number 30388

A motion was made by Skidmore, seconded by Strasser, to **RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER**. The motion passed by voice vote/other.

REPORTS

4. [30538](#)

Report from the Madison Police Department - Captain Lengfeld

Captain Lengfeld shared that there was another officer involved shooting which is unusual for the police department the average has been one every 2

to 3 years when there was 2 in a total of six months. He said the case was handled by DCI. He said the District Attorney's office as well as the Police Department internal affairs has cleared the officers.

He mentioned that the West District has been hit a little hard with burglaries. There was two bank robberies having the same bank hit twice which ended up being a 16 year old that was caught which turned out to be a High School student.

He shared if everything goes well for Mid-Town Station the department is looking at land purchase and design in 2014 which would be built over 2015-2016.

5. [30539](#) Report from the Madison Fire Department - Assistant Fire Chief Langer

Assistant Fire Chief Langer shared that they are ready to break ground in July on Fire Station #13. He said they are starting to work on planning for Rhythm and Booms which he shared has been scaling back year after year. He then shared there has been great success with bike medics. Next, he mentioned the department is being involved a little bit more with internships. He then said that there was a municipal medical scenario at Monona Terrace that took place in May that went well, although he mentioned one area where they would like to work on more is with various departments.

6. [30540](#) Dane County 911 Center Report - Alder Skidmore

Alder Skidmore representative for the Dane County 911 Center shared that some of the big issues are the Computer Aided Dispatch which went live in April has seen a few small glitches. The radio upgrade continues and he has nothing to report for this month. In July he shared that Harris Corporation will come in to give an update as to how they will finish the project on time scheduled to be done in September. The other big project 2.3.3 – Catalog of Services. He said they are tweaking the language on services and that the County may come back to modify the language.

COMMITTEE WORKSHOP

7. [30541](#) Committee Process - Merrilee Pickett

Member Pickett shared that being a citizen member a lot of the responsibility does and should fall on citizens to know how committees work. She wanted to know if the PSRC could orient new committee members in some way to share how committees operate. She shared she has accessed the video that is on the City website. She feels the committee could be more efficient in how the committee operates such as sharing the attendance policy, pulling committee reports, and other general bits of information. Alder Skidmore shared that he thought the City was having incoming committee members and Alders training. He said he feels like this is something that should be done and that he would be happy to share information to those who would be interested. Merrilee Pickett said she like to make a motion that the PSRC develop a general orientation to being a member of the PSRC. Alder Skidmore seconded the motion for discussion. Alder Strasser shared that new Alder orientation has an Alder "buddy" system. Chair Stroman indicated if we adopt the new

member orientation that it would need to be used each and every time a new member is on PSRC. Alder Skidmore shared that he would draft the informational sheet and the committee could add additional information if needed. The approved informational sheet would be given to staff member Emily Hardiman to maintain and give to new members. The committee made a motion to unanimously approve a new member orientation packet.

8. [30542](#) Alder Report - Merrilee Pickett

Member Pickett shared that Alders have valuable information that may be relevant that could be shared with PSRC. Alder Skidmore mentioned that he has no problem with sharing pertinent information with the committee. He said if there was a standard agenda item called Aldermanic Report that would be simple enough. The other Alders shared that they would be okay with this as well. The committee members made a motion to approve Alder reports as a standing agenda item.

9. [30545](#) Future Committee Work Topics - Chair Stroman

Chair Stroman shared that she wanted to mention there was a plan to have elections in the month of June and this has been deferred. She said elections will be added for the Month of July. She said she would be willing to serve another year as Chair. She mentioned that there is a Vice-Chair if anyone is willing to serve in this position.

FUTURE AGENDA ITEMS

ADJOURNMENT

Alder Cheeks made a motion to adjourn the meeting. Alder Skidmore seconded the motion. The meeting was adjourned at 6pm.