



City of Madison

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

Tuesday, December 8, 2015

5:00 PM

Madison Police Department
211 South Carroll Street, Conference Room
GR-22

CALL TO ORDER / ROLL CALL

Present: 6 - Paul E. Skidmore; Maurice S. Cheeks; Merrilee Pickett; Ernest E. Horinek;
Debra F. Julian and Barbara Harrington-McKinney

Absent: 2 - Bruce P. Frey and Dena M. Carreyn

Excused: 1 - Shonita A. Skinner

APPROVAL OF MINUTES

Merrilee Pickett made a motion to amend item number 40102 to remove the last motion which is duplicated in the minutes.

Alder Skidmore made a motion to approve the minutes as corrected. Ernie Horinek seconded the motion. The minutes were unanimously approved as amended.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

NEW BUSINESS

[41099](#) Robert's Rule of Order on Minute Taking - E. Hardiman

Emily Hardiman distributed a memorandum from City Attorney May on point of order on taking committee minutes. It was shared that minutes going forward will be done in the suggested Robert's Rules of Order on taking minutes.

DISCUSSION ITEMS

[41094](#) Report from Assistant City Attorney Zilavy: Update on the Nuisance Ordinance

The committee expressed their desire to hear the update on the nuisance ordinance after several months of requesting an update. Vice-Chair Pickett will follow-up with City Attorney May.

[41095](#) City Street Lighting - M. Pickett

Vice-Chair Pickett inquired with the group if they have any interest in City street lighting. She has a few concerns and mentioned that she has heard from others a few concerns too. The committee members expressed their desire on this topic. Emily Hardiman will make contact with City Engineering and invite a representative to an upcoming PSRC meeting.

COMMITTEE REPORTS

41096

Report from the Madison Police Department, Captain Ackeret

Chief Koval shared an update on the increased number of conveyances that police officers are involved with to the Winnebago Mental Health Treatment Facility. Conveyances have increased in the number of trips to Winnebago over the years and are consuming large amounts of police resources and are incurring substantial costs for vehicle related items. The Chief consulted with the Mayor and the Council and with their permission is now working with the City Attorney's Office and in October filed a lawsuit with Mendota Mental Health and is waiting to hear back on the Judge's decision.

There was an update on the Burglary Crime Unit (BCU) and the Victim Crime Unit (VCU). The Chief is pleased with the two pilot units. The two special units have been able to develop relationships with individuals and provide educational opportunities.

41097

Report from the Madison Fire Department - Assistant Fire Chief Langer

There was a motion to rearrange the meeting agenda order to move item number 41098 before item number 41096. The committee unanimously agreed.

Assistant Fire Chief Langer shared they are in the process of moving into the new Fire Administration building and once established they will host a PSRC meeting at the facility. Chief Davis will share a report of fire response times during the February PSRC meeting. Fire Station number 14 was discussed and the location of the facility to meet a five minute response time. A follow-up report was requested on the top repeat users of ambulance services without names at the January or February meeting.

41098

Report from Alders

Alder Cheeks shared information regarding a shooting that took place in the Orchard Ridge neighborhood. The Alder's present had a discussion on timely Alder notifications on significant incidents. Captain Ackeret from the police department will share the Standard Operating Procedure on Alder notifications during the January PSRC meeting.

Deb Julian inquired on an update of the new radio dispatch system as she has a concern on the connection quality. A representative from the Radio Shop will be invited to the January meeting.

Alder Skidmore credited Chief Koval on his personal interactions with citizens.

NEXT MEETING

Tuesday, January 12, 2016

ADJOURNMENT

There was a motion from Alder McKinney to adjourn the meeting. Ernie Horinek seconded the motion. The meeting was adjourned at 6:30p.m.