



City of Madison

Meeting Minutes - Final

PUBLIC SAFETY REVIEW BOARD

City of Madison
Madison, WI 53703
www.cityofmadison.com

Tuesday, December 6, 2005

5:00 PM

Room LL110 MMB

CALL TO ORDER

Meeting called to order at 5:02 PM

ROLL CALL

All members were present

Present: Ald. Paul E. Skidmore, Ald. Austin W. King, Larry Pasha, Tyrone W. Bell, Terry E. Moen and Adam G. Lichtenheld

PUBLIC COMMENT

APPROVAL OF MINUTES

Unanimously approved on motion by Bell, seconded by King.

NEW BUSINESS ITEMS

01924

Amending Section 38.02 and creating Section 38.07(14) of the Madison General Ordinances to create a definition for keg and to regulate the sale and possession of alcohol beverages sold in kegs in the City of Madison.

A motion was made by Bell, seconded by Ald. King, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Captain Jay Lengfeld informed Board that changes were made using the input from them at former meeting. The Ordinance is supported by Madison Fire Department, Madison Metropolitan School District, PACE, UW Police, UW Dean's Office, etc. The Ordinance is currently "on file" at the Common Council level and will be on their 12/13 agenda. The intent of the ordinance is not to stop drinking but to reduce the size and number of parties, and to reduce the over-consumption of alcohol. The waiver is only for those who want to exceed the barrel limit. A/C Cole stated that Chief Wray's position is to place the issue on file for the present and revisit it later. Board action was to place on file. The motion passed by the following vote:

Aye: King, Bell, Moen and Lichtenheld

No: Skidmore

Abstain: Pasha

02155

Amending Section 3.21 to establish powers and duties for the Emergency Management Coordinator of the City, and relocating and renumbering Section 23.47 entitled Emergency Proclamation as Section 3.025.

A motion was made by Ald. King, seconded by Pasha, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Ed Ruckriegel is the Fire Marshall with Madison Fire Department and will be new Emergency Management Coordinator. This new division will help get the City in compliance with State Statutes minimum requirements. A two year plan is underway to develop and implement an inclusive Emergency Management Plan for the City of Madison. Critical components are: Response, Planning, Recovery and Mitigation. Old ordinance language deals with "civil defense" and new uses contemporary definitions. Such things as a complete inventory of conceivable resources may eventually be prepared; bed capacity at hospitals; use of city bus service to transport and move people, etc. The current trend is to have an "all hazards plan." This ordinance is just the first step toward comprehensive emergency management. The motion passed by the following vote:**

Aye: Skidmore, King, Pasha, Bell, Moen and Lichtenheld

Fire Department Report

Chief Keiken reminded members of the numerous promotions coming in January/February (due to retirements) that will initiate changes. A substantial remodelling project is underway at the administration building with increased security measures for the first place being installed. The Mobile Data upgrade is in the finalization stage.

Schedule jail tour?

Most members were interested in a tour of the jail facilities. A/C Cole will arrange for a weekday tour in January with member input on date/time. Other proposed PSRB agenda items for 2006 include: Halloween report, Police Taser Policy and Update; Allied Drive Update; Traffic staff allocations and technology considerations; Personnel staffing; Emergency Preparedness; Community Forum on Traffic Stops Update; Hosting community meetings.

Standing Committee Reports

Larry Pasha reported on the Sensitive Crime (county) committed - are hoping to develop graphics for city/county level to show where agencies fit in model. They are working on evaluating all family and mental health services. Tyrone Bell reported that the Traffic Stop Committee is winding down and will finish its work soon. Paul Skidmore had no report for the 911 Committee.

ADJOURNMENT

Meeting adjourned at 5:55 on motion by King, seconded by Bell.