



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, October 9, 2013

5:00 PM

Madison Police Department - Central Police
211 South Carroll Street
Room GR-21 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 6 -

Merrilee Pickett; Jane Earl; Wayne S. Strong; Bruce P. Frey; John Strasser and Chan M. Stroman

Excused: 4 -

Paul E. Skidmore; Maurice S. Cheeks; Ernest E. Horinek and Matthew S. MacWilliams

APPROVAL OF MINUTES

Merrilee Pickett made a motion to approve the August and September 2013 meeting minutes. Wayne Strong seconded the motion. The minutes were unanimously approved by the committee.

PUBLIC COMMENT

Citizen Brenda Konkel shared that the homeless are being seen as the problem or the victim. She mentioned that safety and health issues are having an impact for those who are homeless on the street such as crimes not being reported and woman who are vulnerable from sexual acts/rape. She said that it is a continuous cycle where individuals are told to contact the police. She said that the police are not always able to solve the problem mentioning that people have died on the street because they needed other assistance due to health issues. She mentioned that she has met with Captain's from the Police department and they are excellent in responding, however she mentioned that they do not have a lot of tools to actually get something done. She said that the need is to not install more cameras but there needs to be safety measures in place. She said there is a need for a larger discussion and that this issue is not going to go away before it gets better.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

INTRODUCTION OF NEW COMMITTEE MEMBER

The committee made introductions and welcomed Bruce Frey, a new member to the Public Safety Review Committee.

1. [31585](#) Creating Section 36.06 and amending Section 1.08(3)(a) of the Madison General Ordinances to make theft of cable and satellite services enforceable as a violation in the City of Madison.

Alder Strasser made a motion to approve for discussion purposes. Strong seconded the motion. Captain Lengfeld shared that this ordinance disappeared 4 or 5 years ago with officers using a theft ordinance in place of it. This newly drafted ordinance is designed to be more powerful and useful for those who steal cable television or internet.

The committee voted unanimously and approved item number 31585.

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

2. [31736](#) Repealing and recreating Section 38.10(4) of the Madison General Ordinances to clarify the process regarding when and how demerit points will be assessed and when point accumulation triggers suspension/revocation of a liquor license and adds additional violations to the demerit point schedule and changing point values so the demerit point system more adequately addresses recurring issues at licensed establishments.

Attachments: [BODY](#)

Alder Strasser made a motion to approve for discussion purposes. Strong seconded the motion. It was mentioned that this ordinance has to do with the Alcohol License Density Ordinance (ALDO) and that the language is intended to be clearer on enforcing issues with those who have alcohol licenses in an expedite manner.

The committee voted unanimously and approved item number 31736.

A motion was made by Strasser, seconded by Strong, to Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

COMMITTEE REPORTS

3. [31799](#) Report from the Madison Police Department

Item numbers 31799 and 31836 were combined.

Captain Lengfeld from the Madison Police Department shared that the City has purchased land for the future site of the Mid-Town station located at 4018 Mineral Point Rd. which is expected to close sometime in January, 2014. He then shared that the new academy will begin on Monday, October 14th when 35 new recruits will begin. He mentioned that they are slated to hit the streets on June 22, 2014. He then mentioned that the 2014 budget was good for the department even though some requests did not get funded. He shared that the department will still be able to provide service for what the department is known for. Last, he said the staffing plan that he has previously discussed with the committee will go into effect beginning mid-November and end around

June,2014 when the recruits have graduated.

4. [31836](#) Madison Police Department - 2014 Budget - Captain Lengfeld

This item number was combined with 31799.

5. [31800](#) Report from the Madison Fire Department

There was no report from the Madison Fire Department.

6. [31801](#) Report on the Dane County 911 Center - Alder Skidmore

There was no report on the Dane County 911 Center.

7. [31802](#) Alder Reports

There was nothing new to report at this meeting.

BUSINESS ITEMS

8. [31803](#) New member orientation packet

Pickett shared that she gave a draft of the new member orientation packet to Alder Skidmore. She mentioned that there should be something together in the upcoming weeks.

COMMITTEE REVIEW OF EXISTING AND FUTURE WORK TOPICS

The committee discussed and added items to the list of "future agenda topics" that they are interested in discussing at future meetings.

ADJOURNMENT

Alder Strasser made a motion to adjourn. Stroman seconded the motion. The meeting was adjourned at 6:18pm.