



# City of Madison

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

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

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Tuesday, June 14, 2016

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Paul E. Skidmore; Amanda Hall; Merrilee Pickett; Ernest E. Horinek; Debra F. Julian; Barbara Harrington-McKinney and Shonita A. Skinner

**Absent:** 1 - Bruce P. Frey

### APPROVAL OF MINUTES

Deb Julian made a motion to approve the May 10, 2016 meeting minutes.  
Chair Pickett seconded the motion.

The committee made introductions and welcomed Alder Hall.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### PRESENTATIONS

1. [41095](#) City Street Lighting - Brian Smith from City of Madison Engineering

Brian Smith from City Traffic Engineering shared information on city street lighting with regard to placement, light structures, and light wattage/types. He also talked about CPTED (Crime Prevention through Environmental Design) with lighting and placement of lights. There are various factors that contribute to where lighting is installed mostly by Madison General Ordinances, higher crime rate areas, and requests by residents who live in the city.

### DISCUSSION ITEMS

2. [43289](#) Karl VanLith from the City of Madison Human Resource Organizational Development and Training discuss with Committee Members on goals, topics, and issues to address at the July 12, 2016 Strategic Planning meeting.  
The committee invited Karl Van Lith from the City of Madison Human

Resources Organizational Development to assist with developing a strategic plan for the committee. A decision was made to have the strategic planning meeting take place at the regular scheduled PSRC meeting on July 12, 2016.

3. [42503](#) Amending Sections 12.325 and 1.08(3)(a) of the Madison General Ordinances to remove references to the purpose for approaching a vehicle and making it illegal to approach the front or side of a vehicle in operation on the highway for any purpose.

**Attachments:** [City Attorney Memo.1.27.16](#)

A motion was made by Skidmore to adopt for discussion purposes, seconded by Skinner. Ald. Skidmore requested to be removed as sponsor of the ordinance. The motion failed by the following vote:

**Ayes:** 2 - Ernest E. Horinek and Debra F. Julian

**Noes:** 4 - Paul E. Skidmore; Amanda Hall; Barbara Harrington-McKinney and Shonita A. Skinner

**Abstentions:** 1 - Merrilee Pickett

4. [43290](#) Future Discussion/Topic of Interest on the report from the Dane County 911 Center - D. Julian

**Attachments:** [911 Dispatch Center Rpt 4-19-16.pdf](#)

Member Julian shared her concerns on a report (attached) that was presented to the Common Council. She has concerns with with the requests in the report not being addressed and the needs of Madison residents not being addressed. Discussion took place on protocols, response times, and the radio system. Concerns were expressed on public safety. Madison Fire does not have any concerns at this time. Madison Police has seen improvements. Concerns are shared and those issues are being addressed. The committee discussed who would be the best individual to invite to a future PSRC meeting to understand the background on the recommendations within the report. It was shared Paul Kronberger, City of Madison Information Technology Director contributed and compiled the recommendations within the report. The committee would like to invite Mr. Kronberger to the August meeting to get an opinion on the report.

5. [43294](#) Determining when Chair/Vice-Chair Committee elections should take place.

The committee is down two member vacancies. The decision was to wait until all vacancies are filled before voting on the Chair/Vice-Chair position.

## REPORTS

6. [43291](#) Report from the Madison Fire Department

**Attachments:** [2016 Fire Weekend Call Report.pdf](#)

Assistant Fire Chief Langer reported on the weekend call volume report (attached) that shows calls from Jan until June, 2016. A report was shared on the recent metal fire at All Metal Recycling. An update was given on the hiring

process with a class hire of approx. 10-13 that will begin on October 3, 2016.  
Planning for Shake the Lake and the Half-Iron Man.

7. [43292](#) Report from the Madison Police Department

Captain Ackeret shared an update on the recent homicides and shots fired. Various agencies and strategy meetings were held with a dozen of arrests made over the last 2-3 weeks. Captain Ackeret and Wahl are on a staffing study with Dane County staff that is comparing police resources with other comparable cities. Juneteenth celebration will be on June 18 at Penn Park.

8. [43293](#) Report from Alders

Alder Skidmore shared a neighborhood meeting was called by Wexford Ridge residents that focused on gun violence, various police personnel, resources, and support needed.

Alder Hall mentioned she is working as a master gardener at the police district stations.

#### **ADDITIONAL ITEMS**

**July 12, 2016**

**5:00 PM**

#### **ADJOURNMENT**

Ernie Horinek made a motion to adjourn the meeting. Alder McKinney-Harrington seconded the motion. The meeting was adjourned at 8:15p.m.