

## **City of Madison**

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

# Meeting Agenda - Amended

## **PUBLIC SAFETY REVIEW BOARD**

Tuesday, August 8, 2006

5:00 PM

Room LL110 Madison Municipal Building, 215 Martin Luther King Jr.

**CALL TO ORDER** 

**ROLL CALL** 

**PUBLIC COMMENT** 

**APPROVAL OF MINUTES** 

Minutes of July 17, 2006 Meeting

#### **NEW BUSINESS ITEMS**

04162 Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of

transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison

General Ordinances to establish enforcement authority for the section.

Sponsors: Tim Bruer

04263 Establishing a Glass-Free Zone for the State Street area on October 27, 2006, October

28, 2006 and October 29, 2006 from 9:30 pm. to 6:00 a.m.

Sponsors: David J. Cieslewicz, Michael E. Verveer and Austin W. King

04264 Authorizing the Police Department, Engineering Division and Parks Division to accept

donated funds, to utilize a fencing and admission system, and to utilize those funds to

offset costs associated with the 2006 Halloween event on State Street.

Sponsors: David J. Cieslewicz and Michael E. Verveer

04265 Amending the Police Department, Engineering Division, and Parks Division 2006

Operating Budgets by appropriating \$85,692 from the Contingent Reserve, and to utilize these funds for various expenses related to the Halloween event; and authorizing the

receipt of revenues derived from admission fees and donations.

**Sponsors:** David J. Cieslewicz and Michael E. Verveer

04271 Authorizing the Mayor and City Clerk to sign an amendment to the Intergovernmental

Records Management System (RMS) Agreement with 16 Dane County police agencies, to add the Village of Cross Plains, Village of Brooklyn and City of Stoughton; and to create a procedure to allow other agencies to be added to the agreement in the future

at the option of the Madison Police Chief.

Sponsors: Paul E. Skidmore

Capital Budgets: Police and Fire Departments

Fire Department Report: Ambulance Service Agreement ( what were results of the study to finalize this agreement with surrounding jurisdictions?); Update on new medical director

PSRB Discussion: future items of focus

**Standing Committee Reports** 

### **ADJOURNMENT**

If you need an interpreter, materials in alternative formats or other accommodations to access this service, activity or program, please contact the Madison Police Department at 26-4707 (TDD: 266-6562). Such requests should be made as soon as possible, but no later than 48 hours prior to the scheduled meeting.